1	GARRICK A. HOLLANDER (SBN 166316) ghollander@wghlawyers.com				
2	WINTHROP GOLUBOW HOLLANDER, LLP 1301 Dove Street, 5th Floor				
3	Newport Beach, CA 92660				
4	Telephone: (949) 720-4100 Facsimile: (949) 720-4111				
5	A. Barry Cappello (SBN 037835)				
6	abc@cappellonoel.com David L. Cousineau (SBN 298801)				
7	dcousineau@cappellonoel.com G. Michael Brelje (SBN 269476)				
8	mbrelje@cappellonoel.com CAPPELLO & NOËL LLP				
9	831 State Street Santa Barbara, CA 93101				
10	Telephone: (805) 564-2444 Facsimile: (805) 965-5950				
11	Attorneys for Debt Validation Fund II, LLC,				
12	MC DVI Fund 1, LLC, and MC DVI Fund 2, LLC				
13	UNITED STATED BANKRUPTCY COURT				
14	CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION				
15					
16	In re:	Case No.: 8:23-bk-10571-SC			
17	THE LITIGATION PRACTICE GROUP P.C.,	CHAPTER 11			
18		DECLARATION OF G. MICHAEL			
19	Debtor,	BRELJE IN SUPPORT OF MOTION BY DVF AND MC DVI TO DISMISS			
20	,	CHAPTER 11 CASE PURSUANT TO 11 U.S.C. §§ 105, 305, 349, & 1112, OR IN			
21		THE ALTERANATIVE CONVERT THIS CASE TO CHAPTER 7 OR APPOINT A TRUSTEE			
22					
23		DATE: May 17, 2023 TIME: 1:30 p.m.			
24		CRTRM: 5C – Virtual ¹			
25					
26					
27					
28	Accessibility information will be posted into the	Court's tentative ruling prior to the hearing.			

Parties can obtain such accessibility information on Judge Clarkson's posted hearing calendar which

may be viewed online at: http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/?jid=SC

DECLARATION OF G. MICHAEL BRELJE

I, G. MICHAEL BRELJE, say and declare as follows:

- 1. I am an attorney at law duly admitted to practice before all courts of the State of California. I am an associate with the law firm of Cappello & Noël LLP, attorneys of record for Plaintiffs/Intervenors DEBT VALIDATION FUND II, LLC, MC DVI FUND 1, LLC, and MC DVI FUND 2, LLC ("Creditors") in the Orange County Superior Court State-court cases, No.'s 30-2022-01281911-CU-BC-CXC and 30-2023-01303355-CU-CO-CXC.
- 2. I have personal knowledge of the matters set forth herein. If called as a witness in this action, I could competently testify to the truth of the following matters from my own personal knowledge.
- 3. Attached hereto and marked as **Exhibit 1** is a true and correct copy of the Note Exchange and Restructuring Agreement, which includes the Secured Promissory Note, dated September 1, 2022, entered into between The Litigation Practice Group P.C. and Debt Validation Fund II, LLC.
- 4. Attached hereto and marked as **Exhibit 2** is a true and correct copy of the Note Exchange and Restructuring Agreement, which includes the Secured Promissory Note, dated September 1, 2022, entered into between The Litigation Practice Group P.C. and MC DVI Fund 1, LLC and MC DVI Fund 2, LLC.
- 5. On January 18, 2023, I performed a search on the California Secretary of State's website, under the UCC Search webpage, to search for all UCC Financing Statements filed against The Litigation Practice Group P.C. During my search I located a line entry identifying a secured creditor named Stratcap Management LLC, with a UCC Financing Statement filing date of October 21, 2022. Attached hereto and marked as **Exhibit 3** is a true and correct copy of Stratcap Management LLC's UCC Financing Statement, filed on October 21, 2022, which included the Accounts Receivable Purchase Agreement between Stratcap Management LLC and The Litigation Practice Group P.C. that I caused to be downloaded and printed.
- 6. On January 17, 2023, I performed a search of Tony M. Diab on The State Bar of Nevada's website. Attached hereto and marked as **Exhibit 4** is a true and correct copy of The State

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Bar of Nevada's Order of Disbarment of Tony Diab, filed on January 14, 2019, that I caused to be downloaded and printed.

- 7. Attached hereto and marked as **Exhibit 5** is a true and correct copy of the Declaration of Dave Zook (without exhibits referenced to Creditors Compendium of Exhibits), dated January 26, 2023, which was filed in the Validation Partners LLC v. The Litigation Practice Group, P.C. case (the "State-court Related Case") in Support of Creditors Joinder to Validation Partners LLC's Motion to Appoint Receiver.
- 8. Attached hereto and marked as **Exhibit 6** is a true and correct copy of the Declaration of Ryan McKenna (without exhibits referenced to Creditors Compendium of Exhibits), dated January 25, 2023, which was filed in the State-court Related Case in Support of Creditors Joinder to Validation Partners LLC's Motion to Appoint Receiver.
- 9. Attached hereto and marked as **Exhibit 7** is a true and correct copy of the Declaration of Darius Newbold (without exhibits referenced to Plaintiff's Appendix), dated November 14, 2022, which was filed in the State-court Related Case in Support of Validation Partners LLC's Motion to Appoint Receiver.
- 10. Attached hereto and marked as **Exhibit 8** is a true and correct copy of portions of the Deposition of Jake Akers, which was taken in the State-court Related Case on February 1, 2023.
- 11. Attached hereto and marked as **Exhibit 9** is a true and correct copy of Oakstone Law Group, PC's Verified Original Petition, Application for Temporary Restraining Order, and Application for Temporary and Permanent Relief (without exhibits) filed on February 24, 2023, in the District Court of Dallas County, Texas.
- 12. Attached hereto and marked as **Exhibit 10** is a true and correct copy of the Minute Order granting Validation Partners LLC's ex parte Temporary Restraining Order, dated December 21, 2022, which filed in the State-court Related Case. The Minute Order enjoined The Litigation Practice Group, P.C. from spending any amount of money that would result in less than \$4,481,960.00 cash in hand until the Preliminary Injunction hearing was held.
- 13. Attached hereto and marked as **Exhibit 11** is a true and correct copy of the Temporary Restraining Order, signed and dated by Judge Randall J. Sherman on January 6, 2023,

which filed in the State-court Related Case.

- 14. Attached hereto and marked as **Exhibit 12** is a true and correct copy of the Minute Order, dated February 10, 2023, which filed in the State-court Related Case. The Minute Order extended Validation Partners LLC's Temporary Restraining Order against The Litigation Practice Group, P.C., and moved the preliminary injunction hearing, to March 10, 2023.
- 15. Attached hereto and marked as **Exhibit 13** is a true and correct copy of the Minute Order, dated March 10, 2023, which filed in the State-court Related Case. The Minute Order granted Creditors request for Joinder in Validation Partners LLC's Motion to Appoint Receiver. The Minute Order vacated the Temporary Restraining Order and granted Validation Partners LLC's Motion to Appoint Receiver and Preliminary Injunction. The Court appointed Byron Z. Moldo as Receiver in the State-court Related Case and further ordered that pending the trial of the action, or further order of court, The Litigation Practice Group, P.C. may not sell any of the accounts listed in Exhibit 21 of Validation Partners LLC's appendix exhibits to third parties and may not spend any amount of money that would result in The Litigation Practice Group, P.C. having less than \$4,481,960.00 cash on hand.
- 16. Attached hereto and marked as **Exhibit 14** is a true and correct copy of portions of the oral argument made by defense counsel during the State-court Case hearing on February 10, 2023. During this hearing, counsel for The Litigation Practice Group, P.C. stated on the record that "with respect to the injunction, my understanding is the money is in place . . . the injunction is being complied with and the money is in the bank account."

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct, and that this declaration is executed on April 18, 2023 at Santa Barbara, California.

G. MICHAEL BRELJE

Exhibit 1

NOTE EXCHANGE AND RESTRUCTURING AGREEMENT

THIS NOTE EXCHANGE AND RESTRUCTURING AGREEMENT (this "<u>Agreement</u>") is made and entered into as of September 1, 2022 (the "<u>Effective Date</u>") by and between The Litigation Practice Group P.C., a California professional corporation ("<u>LPG</u>"), and Debt Validation Fund II, LLC ("<u>Investor</u>"), regarding the liabilities owed from Validation Partners, LLC a Florida limited liability company ("<u>VP</u>") to Investor.

PRELIMINARY STATEMENTS

The following preliminary statements are a material part of this Agreement:

WHEREAS, Investor is the owed the principal sum of \$66,372,815.44, due and payable from VP to Investor on the following terms (the "Existing Note"); and

WHEREAS, LPG desires to purchase an assignment of Investor's Existing Note and any and all claims that Investor might have against VP or any of its members, or rights to any or tangible or intangible assets of VP, whether direct or indirect (the "<u>Purchased Assets</u>");

WHEREAS, as consideration for the Assets, LPG is willing to issue a Promissory Note to and in favor of Investor concurrent with this Agreement and terms agreeable to Investor;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, LPG and Investor hereby agree as follows:

ARTICLE I STATUS OF LOAN AND ASSUMPTION

- 1.01 <u>Recitals</u>. Each of the foregoing preliminary statements/recitals is true and correct and is incorporated herein by reference.
- 1.02 <u>Existing Status of the Note</u>. The parties hereto hereby acknowledge that the Existing Note is currently in full force and effect, and although not reduced to a formal Note, is an obligation due and owing from VP to Investor on terms known to Investor, LPG and VP.
- 1.03 <u>Assignment of Assets</u>. Investor hereby agrees to sell, assign, transfer and deliver to LPG, and LPG hereby agrees to purchase from Investor, all of Investor's rights, titles and interests, direct or indirect, in VP and all obligations due and owing from VP to Investor, without limitation, in each case free and clear of any encumbrances. The Purchased Assets include, but are not limited to, the items set forth on <u>Exhibit A</u> hereto. Investor and LPG agree that any claim that Investor might have against or in VP, whether known or unknown, is hereby assigned to and for benefit of LPG.
- 1.04 <u>Promissory Note</u>. As consideration for the Purchased Assets, LPG hereby agrees to execute and deliver to Investor a Promissory Note agreeable to Investor, and that upon execution and delivery of the Promissory Note, the assignment referenced herein shall take full force and effect and shall be irrevocable regardless of LPG's performance under the Promissory Note. Investor's sole recourse shall be as set forth in the Promissory Note itself. The Promissory Note is attached hereto as Exhibit B.

ARTICLE II MISCELLANEOUS PROVISIONS

- 2.01 <u>Acknowledgement of No Liabilities</u>. Investor hereby acknowledges that upon execution of this Agreement and the Promissory Note, VP has no existing or further obligations or other liabilities to Investor, but rather only has such obligations or liabilities to LPG.
- 2.02 <u>Release</u>. No release of liability has been granted from or to VP or LPG by Investor, but any claim Investor may have against VP, known or unknown, shall now exclusively belong to LPG, and any recovery by LPG from VP shall inure to the benefit of LPG and shall be used to facilitate LPG's performance under the Promissory Note.
- 2.03 <u>Confidentiality</u>. Each party hereto shall, and shall cause their affiliates to, hold, and shall use their best efforts to cause their respective shareholders, members, partners, directors, managers, officers, employees, consultants, counsel, accountants, investors, and other agents hold, in confidence and not to disclose any and all information, whether written or oral, concerning the subject matter of the Agreement, including but not limited to the existence of the Promissory Note or the terms set forth in the Promissory Note, except that in the case of a default of the Promissory Note, any document that must be publicly filed to allow Investor to enforce the terms of the Promissory Note shall be exempt from this paragraph, and the filing of such document shall not constitute a breach of this paragraph.
- 2.04 <u>Non-disparagement</u>. Each of the parties hereto agrees not to publicly disparage or provide derogatory statements about the subject matter of this Agreement or any other party to this agreement or its clients, partners, customers, officers, employees, or business methods.
- 2.05 <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
- 2.06 <u>Section Headings</u>. The section headings herein are for convenience and reference only, and in no way define or limit the scope and contents of this Agreement, or in any way affect its provisions.
- 2.07 <u>Counterparts</u>. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all such counterparts shall together constitute one and the same instrument.
- 2.08 Entire Agreement; Amendment; Waiver. This Agreement embodies and constitutes the entire understanding between the parties hereto with respect to the Transaction, and all prior agreements, understandings, representations and statements, oral or written, are merged into this Agreement. Neither this Agreement nor any provisions hereof may be waived, modified, amended, discharged or terminated except by an instrument signed by the party against whom the enforcement of such waiver, modification, amendment, discharge or termination is sought, and then only to the extent set forth in such instrument. No delay or omission by any party hereto to exercise any right or power occurring upon any noncompliance or failure of performance by the other party under the provisions of this Agreement shall impair any such right or power or be construed to be a waiver thereof. A waiver by any party hereto of any of the terms, covenants, conditions or agreements to be performed by the other party hereunder shall not be construed to be a waiver of any succeeding breach thereof or of any other term, covenant, condition or agreement herein contained.

2.09 <u>Governing Law</u>. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

[Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and delivered as of the date first written above.

THE LITIGATION PRACTICE GROUP PC

DAMEL S MARCH 9/2/2022 Name: Title: Owner/CEO

DEBT VALIDATION FUND II, LLC

DocuSigned by: 9/1/2022 By: Name: Title: Manager

Exhibit A

VALIDATION PARTNERS

August 10, 2022

Via E-Mail: dave@therealassetinvestor.com

Debt Validation Fund II, LLC

Attn: Dave Zook

Re: Purchase of Receivables from LPG

Ladies and Gentlemen:

Based on our recent discussions and as requested by you, this letter confirms certain facts regarding past purchases of receivables from Litigation Practice Group P.C. ("LPG") and/or certain marketing affiliates of LPG (collectively, the "Marketing Affiliates").

To date, Debt Validation Fund II, LLC ("<u>DVF</u>") has provided \$42,000,000 of funding to Validation Partners (the "<u>Funding</u>") for the purchase of certain receivables of (a) LPG or (b) one or more Marketing Affiliates. With the Funding, Validation Partners has purchased \$42,000,000 worth of receivables that are to be paid, as described below, by LPG.

The Funding took place in more than one transaction, but the total expected aggregate return to DVF is \$56,700,000 (inclusive of the Funding). To date, DVF has received \$11,520,000.

In the case of receivables of LPG, the ultimate payor of those receivables are the clients of LPG. In the case of receivables of the Marketing Affiliates, the ultimate payor of those receivables is LPG. In both cases, the receivables were to be collected by Validation Partners over a twenty-four month period. In turn, Validation Partners would use these receivables to make payments to DVF over a 13 month period to meet the expected aggregated return mentioned above.

Validation Partners is wholly-dependent on LPG to make any payments towards the receivables and has remitted, and will remit, to DVF any such amounts received form LPG in connection with receivables purchased with the proceeds of the Funding.

If the foregoing is consistent with your understanding of the same, please countersign this letter below.

Sincerely,

Debt Validation Fund II, LLC August 10, 2022 Page 2 of 2

Ву:

Russ Squires, Manager

ACKNOWLEDGED AND AGREED:

DEBT VALIDATION FUND II, LLC

By:

Name: Dave Zook

DocuSigned by:

Title:

Manager

Exhibit B

THIS PROMISSORY NOTE HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR THE SECURITIES LAWS OF ANY STATE AND MAY NOT BE SOLD, TRANSFERRED, OR OTHERWISE DISPOSED OF EXCEPT PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER SUCH ACT AND APPLICABLE STATE SECURITIES LAWS OR PURSUANT TO AN APPLICABLE EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF SUCH ACT AND LAWS.

SECURED PROMISSORY NOTE

\$66,372,815.44

Dated as of September 1, 2022

FOR VALUE RECEIVED, the undersigned, The Litigation Practice Group P.C. (the "Borrower"), promises to pay to the order of Debt Validation Fund II, LLC (the "Holder"), by wire transfer to an account designated by Holder from time to time, the principal sum of \$66,372,815.44, together with any accrued interest thereon no later than September 26, 2024 (the "Maturity Date"), pursuant to the terms of this promissory note (this "Promissory Note").

1 Payment Schedule.

Beginning on August 31, 2022, and continuing thereafter on the last day of each calendar month, the Borrower promises to pay the principle and interest on the principal amount of this Promissory Note according to the amortization schedule set forth in Schedule A hereto. If Borrower shall fail to pay the amount due on Schedule A on or before the due date set forth therein, the amount of such shortfall shall continue to remain due and owing, and shall accrue interest at the statutory rate of 10% simple interest per annum, and if such shortfall amounts remain unpaid after sixty days, at a statutory rate of 25% simple interest per annum.

In the event that Borrower receives any proceeds with respect to its claims against OptimumBank and its affiliates and related parties regarding the ongoing disputes relating to overbilling of Borrower's customers by OptimumBank or any of its affiliates, Borrower shall direct 100% of such proceeds to repayment of this Promissory Note.

In the event that Borrower earns net profits in any calendar month, Borrower shall pay 80% of such net profit to Borrower on the first day of the following calendar month which be applied against the amortization schedule set forth in <u>Schedule A</u> hereto. For purposes of this Promissory Note, "net profits" shall be deemed to not include any payments to Validation Partners LLC, Validation Partners Fund III LLC, or any individual member of either entity.

The Borrower shall pay the outstanding principal, and all accrued but unpaid interest on this Promissory Note to the Holder on the Maturity Date.

Notwithstanding the foregoing, the principal and all accrued but unpaid interest on this Promissory Note shall be due and payable upon the occurrence of an Event of Default (as defined below).

Event of Default. It is expressly provided that upon an Event of Default (as defined below), Holder may, at its option, without further notice or demand, (i) declare the outstanding principal balance of and accrued but unpaid interest on this Promissory Note at once due and payable, (ii) refuse to advance any additional amounts under this Promissory Note, (iii) pursue any and all other rights, remedies and recourses available to the holder hereof, including, but not limited to, any such rights, remedies or recourses under this Promissory Note at law or in equity, and also including, but not limited to, proceed to protect and enforce its rights by suit in equity, action at law or by other appropriate proceeding, whether for the specific performance of any covenant or agreement contained in this Promissory Note, or (iv) pursue any combination of the foregoing; and in the event default is made in the prompt payment of this Promissory Note when due or declared due, and the same is placed in the hands of an attorney for collection, or suit is brought on same, or the same is collected through probate, bankruptcy or other judicial proceedings, then the Borrower agrees and promises to pay all costs of collection, including reasonable attorney's fees. The occurrence of any of the following shall constitute an "Event of Default":

a failure by the Borrower to pay any amounts due hereunder within five (5) business days after receipt of written notice of such failure from the Holder in accordance with the terms hereof; provided, that Holder shall not deliver such written notice unless Borrower has been delinquent on more than 50% of the total amounts due under Section 1(a) for greater than a total period of six months on a rolling monthly basis;

if the Borrower shall commence a voluntary case or other proceeding seeking relief with respect to itself or its debts under any bankruptcy, insolvency or other similar law now or hereafter in effect or seeking the appointment of a trustee, receiver, custodian or other similar official of its, or any substantial part of its, property, or shall consent to any such relief or to the appointment of or taking possession by any such official in an involuntary case or other proceeding commenced against it, or shall make a general assignment for the benefit of creditors; or

if the Borrower breaches or defaults under any covenants or agreements under this Promissory Note.

- **Grant of Security Interest**. Borrower hereby grants to Holder a security interest in all of Borrower's right, title and interest in and to all of the assets of Borrower wherever located, whether held by Borrower or any other person (including Holder, any financial institution or securities intermediary). Borrower shall not make any payments towards other indebtedness or other similarly situated third parties if Holder is in default of this Promissory Note as set forth in paragraph 2, above. Holder has been informed of all existing obligations by Borrower, and is aware that payments to such obligees will continue absent a default as set forth herein. For purposes of this paragraph, payments to vendors or affiliates who provide services to Borrower shall not be deemed payments toward indebtedness and shall not be considered similarly situated to Holder.
- Voluntary Prepayment. This Promissory Note may be prepaid at any time prior to the Maturity Date without penalty provided that the Borrower shall pay all payments as set forth on Schedule A.

- Application of Payment. All payments made pursuant to this Promissory Note shall first be applied to the fees and reimbursable expenses owing to the Holder, then to the unpaid interest accrued under this Promissory Note, and then to the repayment of outstanding principal.
- Late Charge. In the event that (a) any installment on this Promissory Note is not paid on the date due, or (b) upon maturity of this Promissory Note, if the outstanding principal balance (plus all accrued but unpaid interest) is not paid within ten (10) days of the Maturity Date, Borrower will be charged a delinquency fee of the lesser of (i) ten percent (10%) of the sum of the delinquent installment payment, or (ii) \$10,000.00. The Borrower agrees with Holder that the charges set forth herein are reasonable compensation to Holder for the handling of such late payments.
- Remedies Cumulative. No remedy herein conferred upon the Holder is intended to be exclusive of any other remedy and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise.
- Remedies Not Waived. No course of dealing between the Borrower and the Holder or any delay on the part of the Holder in exercising any rights hereunder shall operate as a waiver of any right.
- Maximum Lawful Rate. It is the intent of the Borrower and the Holder to conform to and contract in strict compliance with applicable usury law from time to time in effect. In no way, nor in any event or contingency (including but not limited to prepayment, default, demand for payment, or acceleration of the maturity of any obligation), shall the rate of interest taken, reserved, contracted for, charged or received under this Promissory Note a exceed the highest lawful interest rate permitted under applicable law (the "Maximum Lawful Rate"). If Holder shall ever receive anything of value which is characterized as interest under applicable law and which would apart from this provision be in excess of the Maximum Lawful Rate, an amount equal to the amount which would have been excessive interest shall, without penalty, at the option of Holder, be applied to the reduction of the principal amount owing on this Promissory Note in the inverse order of its maturity and not to the payment of interest, or refunded to the Borrower or the other payor thereof if and to the extent such amount which would have been excessive exceeds such unpaid principal. All interest paid or agreed to be paid to the holder hereof shall, to the extent permitted by applicable law, be amortized, prorated, allocated and spread throughout the full stated term (including any renewal or extension) of this Promissory Note so that the amount of interest on account of such obligation does not exceed the maximum permitted by applicable law. As used in this Section, the term "applicable law" shall mean the laws of the State of Delaware or the federal laws of the United States, whichever laws allow the greater interest, as such laws now exist or may be changed or amended or come into effect in the future.
- Financial Information. The Borrower agrees to promptly furnish such financial 10 information and statements, including monthly financial statements in a format acceptable to Holder, lists of assets and liabilities, ageing of receivables and payables, inventory schedules, budgets, forecasts, tax returns, and other reports with respect to Borrower's financial condition and business operations as Holder may request from time to time. Borrower shall be given a reasonable amount of time to furnish information demanded not to exceed ten days from the end

of each calendar month. At all times until this Promissory Note is repaid in full or otherwise discharged, Borrower shall provide to Holder or its representatives during normal business hours, full access to the properties, assets, books, agreements, commitments and records of Holder and its business. At all times until this Promissory Note is repaid in full or otherwise discharged, Borrower and its advisors and legal representatives will make themselves and others available to Holder and its representatives and provide Holder and its representatives with all information reasonably requested by Holder.

- Holder; Transfer. The term "Holder" as used herein shall also include any transferee of this Promissory Note. Each transferee of this Promissory Note acknowledges that this Promissory Note has not been registered under the Securities Act of 1933, as amended (the "Securities Act"), and may not be transferred except pursuant to an effective registration statement under the Securities Act or pursuant to an applicable exemption from the requirements thereof. The Borrower is not permitted to assign or transfer this Promissory Note or any of its obligations under this Promissory Note without the prior written consent of Holder.
- Replacement of Promissory Note. Upon receipt by the Borrower of an affidavit of an authorized representative of the Holder stating the circumstances of the loss, theft, destruction or mutilation of this Promissory Note (and in the case of any such mutilation, upon surrender and cancellation of such Promissory Note), the Borrower, at its expense, will promptly execute and deliver, in lieu thereof, a new Promissory Note of like tenor.
- Covenants Bind Successors and Assigns. All the covenants, stipulations, promises and agreements in this Promissory Note contained by or on behalf of the Borrower shall bind its successors and assigns, whether so expressed or not.
- 14 <u>Governing Law</u>. THIS PROMISSORY NOTE SHALL BE GOVERNED BY, CONSTRUED IN ACCORDANCE WITH, AND ENFORCED UNDER, THE LAWS OF THE STATE OF DELAWARE APPLICABLE TO AGREEMENTS OR INSTRUMENTS ENTERED INTO AND PERFORMED ENTIRELY WITHIN SUCH STATE.
- Severability. If any one or more of the provisions contained herein, or the application thereof in any circumstance, is held invalid, illegal or unenforceable in any respect for any reason, the validity, legality and enforceability of any such provision in every other respect and of the remaining provisions hereof shall not be in any way impaired, unless the provisions held invalid, illegal or unenforceable shall substantially impair the benefits of the remaining provisions hereof.
- 16 <u>Headings</u>. The headings in this Promissory Note are for convenience of reference only and shall not limit or otherwise affect the meaning hereof.
- 17 <u>No Oral Agreements</u>. THIS WRITTEN PROMISSORY NOTE REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

IN WITNESS WHEREOF, the Borrower has executed this Promissory Note as of the date first written above.

THE LITIGATION PRACTICE GROUP P.C.

By:
Name:

Dincusigned by:

DINEL S MIRCH 9/2/2022

DANIEL S MARCH

Owner/CEO

ACKNOWLEDGED BY:

DEBT VALIDATION FUND II, LLC

DocuSigned by:

By: 9/1/2022
Name: Title: Manager

Schedule A

	Restuctured Payments
Aug-22	
Sep-22	
Oct-22	
Nov-22	
Dec-22	
Jan-23	
Feb-23	. , ,
Mar-23	
Apr-23	
May-23	\$ 2,725,782.97
Jun-23	\$ 2,725,782.97
Jul-23	\$ 2,725,782.97
Aug-23	\$ 3,180,080.14
Sep-23	\$ 3,180,080.14
Oct-23	\$ 3,180,080.14
Nov-23	\$ 3,180,080.14
Dec-23	\$ 3,180,080.14
Jan-24	\$ 3,180,080.14
Feb-24	, ,
Mar-24	\$ 3,634,377.30
Apr-24	\$ 3,634,377.30
May-24	\$ 3,634,377.30
Jun-24	\$ 3,634,377.30
Jul-24	
	\$ 66,372,815.44

	Debt Validation	on Fund II, LLC
Original Investment	\$	42,000,000.00
Original Expected Returns	\$	56,700,000.00
Paid Returns	\$	11,520,000.00
Original Remaining Returns	\$	45,180,000.00
Restructured Remaining Returns	\$	66,372,815.44
New Returns (Including Already Paid)	\$	77,892,815.44
New Returns		185.5%
Multiple on Remaining Obligations		146.9%

Exhibit 2

NOTE EXCHANGE AND RESTRUCTURING AGREEMENT

THIS NOTE EXCHANGE AND RESTRUCTURING AGREEMENT (this "<u>Agreement</u>") is made and entered into as of September 1, 2022 (the "<u>Effective Date</u>") by and between The Litigation Practice Group P.C., a California professional corporation ("<u>LPG</u>"), and MC DVI Fund 1, LLC and MC DVI Fund 2, LLC ("<u>Investor</u>"), regarding the liabilities owed from Validation Partners, LLC a Florida limited liability company ("<u>VP</u>") to Investor.

PRELIMINARY STATEMENTS

The following preliminary statements are a material part of this Agreement:

WHEREAS, Investor is the owed the principal sum of \$37,384,818.84, due and payable from VP to Investor on the following terms (the "Existing Note"); and

WHEREAS, LPG desires to purchase an assignment of Investor's Existing Note and any and all claims that Investor might have against VP or any of its members, or rights to any or tangible or intangible assets of VP, whether direct or indirect (the "<u>Purchased Assets</u>");

WHEREAS, as consideration for the Assets, LPG is willing to issue a Promissory Note to and in favor of Investor concurrent with this Agreement and terms agreeable to Investor;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, LPG and Investor hereby agree as follows:

ARTICLE I STATUS OF LOAN AND ASSUMPTION

- 1.01 <u>Recitals</u>. Each of the foregoing preliminary statements/recitals is true and correct and is incorporated herein by reference.
- 1.02 <u>Existing Status of the Note</u>. The parties hereto hereby acknowledge that the Existing Note is currently in full force and effect, and although not reduced to a formal Note, is an obligation due and owing from VP to Investor on terms known to Investor, LPG and VP.
- 1.03 <u>Assignment of Assets</u>. Investor hereby agrees to sell, assign, transfer and deliver to LPG, and LPG hereby agrees to purchase from Investor, all of Investor's rights, titles and interests, direct or indirect, in VP and all obligations due and owing from VP to Investor, without limitation, in each case free and clear of any encumbrances. The Purchased Assets include, but are not limited to, the items set forth on <u>Exhibit A</u> hereto. Investor and LPG agree that any claim that Investor might have against or in VP, whether known or unknown, is hereby assigned to and for benefit of LPG.
- 1.04 <u>Promissory Note</u>. As consideration for the Purchased Assets, LPG hereby agrees to execute and deliver to Investor a Promissory Note agreeable to Investor, and that upon execution and delivery of the Promissory Note, the assignment referenced herein shall take full force and effect and shall be irrevocable regardless of LPG's performance under the Promissory Note. Investor's sole recourse shall be as set forth in the Promissory Note itself. The Promissory Note is attached hereto as Exhibit B.

ARTICLE II MISCELLANEOUS PROVISIONS

- 2.01 <u>Acknowledgement of No Liabilities</u>. Investor hereby acknowledges that upon execution of this Agreement and the Promissory Note, VP has no existing or further obligations or other liabilities to Investor, but rather only has such obligations or liabilities to LPG.
- 2.02 <u>Release</u>. No release of liability has been granted from or to VP or LPG by Investor, but any claim Investor may have against VP, known or unknown, shall now exclusively belong to LPG, and any recovery by LPG from VP shall inure to the benefit of LPG and shall be used to facilitate LPG's performance under the Promissory Note.
- 2.03 <u>Confidentiality</u>. Each party hereto shall, and shall cause their affiliates to, hold, and shall use their best efforts to cause their respective shareholders, members, partners, directors, managers, officers, employees, consultants, counsel, accountants, investors, and other agents hold, in confidence and not to disclose any and all information, whether written or oral, concerning the subject matter of the Agreement, including but not limited to the existence of the Promissory Note or the terms set forth in the Promissory Note, except that in the case of a default of the Promissory Note, any document that must be publicly filed to allow Investor to enforce the terms of the Promissory Note shall be exempt from this paragraph, and the filing of such document shall not constitute a breach of this paragraph.
- 2.04 <u>Non-disparagement</u>. Each of the parties hereto agrees not to publicly disparage or provide derogatory statements about the subject matter of this Agreement or any other party to this agreement or its clients, partners, customers, officers, employees, or business methods.
- 2.05 <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
- 2.06 <u>Section Headings</u>. The section headings herein are for convenience and reference only, and in no way define or limit the scope and contents of this Agreement, or in any way affect its provisions.
- 2.07 <u>Counterparts</u>. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all such counterparts shall together constitute one and the same instrument.
- 2.08 Entire Agreement; Amendment; Waiver. This Agreement embodies and constitutes the entire understanding between the parties hereto with respect to the Transaction, and all prior agreements, understandings, representations and statements, oral or written, are merged into this Agreement. Neither this Agreement nor any provisions hereof may be waived, modified, amended, discharged or terminated except by an instrument signed by the party against whom the enforcement of such waiver, modification, amendment, discharge or termination is sought, and then only to the extent set forth in such instrument. No delay or omission by any party hereto to exercise any right or power occurring upon any noncompliance or failure of performance by the other party under the provisions of this Agreement shall impair any such right or power or be construed to be a waiver thereof. A waiver by any party hereto of any of the terms, covenants, conditions or agreements to be performed by the other party hereunder shall not be construed to be a waiver of any succeeding breach thereof or of any other term, covenant, condition or agreement herein contained.

2.09 <u>Governing Law</u>. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

[Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and delivered as of the date first written above.

THE LITIGATION PRACTICE GROUP PC

DAMEL S MARCH 9/2/2022 Name: Title: Owner/CEO

MC DVI Fund 1, LLC and MC DVI Fund 2, LLC

DocuSigned by: 9/1/2022 By: Name: Title: Managing Partner

Exhibit A

VALIDATION PARTNERS

August 10, 2022

Via E-Mail:

MC DVI Fund 1, LLC Attn: Ryan McKenna

MC DVI Fund 2, LLC Attn: Ryan McKenna

Re: Purchase of Receivables from LPG

Ladies and Gentlemen:

Based on our recent discussions and as requested by you, this letter confirms certain facts regarding past purchases of receivables from Litigation Practice Group P.C. ("LPG") and/or certain marketing affiliates of LPG (collectively, the "Marketing Affiliates").

To date, MC DVI Fund 1, LLC and MC DVI Fund 2, LLC (together, "MC Funds") have provided \$25,794,600 of funding to Validation Partners (the "Funding") for the purchase of certain receivables of (a) LPG or (b) one or more Marketing Affiliates. With the Funding, Validation Partners has purchased \$25,794,600 worth of receivables that are to be paid, as described below, by LPG.

The Funding took place in more than one transaction, but the total expected aggregate return to MC Funds is \$34,822,710 (inclusive of the Funding). To date, MC Funds have received \$9,374,850.

In the case of receivables of LPG, the ultimate payor of those receivables are the clients of LPG. In the case of receivables of the Marketing Affiliates, the ultimate payor of those receivables is LPG. In both cases, the receivables were to be collected by Validation Partners over a twenty-four month period. In turn, Validation Partners would use these receivables to make payments to MC Funds over a 13 month period to meet the expected aggregated return mentioned above.

Validation Partners is wholly-dependent on LPG to make any payments towards the receivables and has remitted, and will remit, to MC Funds any such amounts received form LPG in connection with receivables purchased with the proceeds of the Funding.

If the foregoing is consistent with your understanding of the same, please countersign this letter below.

Sincerely,

MC DVI Fund 1 and MC DVI Fund 2 August 10, 2022 Page 2 of 2

VALIDATION PARTNERS LLC

By:

Russ Squires, Manager

DocuSigned by:

ACKNOWLEDGED AND AGREED:

MC DVI FUND 1 LLC

Ryan Mckenna By:

Name: Ryan McKenna

DocuSigned by:

Title: CEO

MC DVI FUND 2 LLC

By:

DocuSigned by: Ryan Mckenna

[3DF48E12BB12434..

Ryan McKenna Name:

Title: CEO

Exhibit B

THIS PROMISSORY NOTE HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR THE SECURITIES LAWS OF ANY STATE AND MAY NOT BE SOLD, TRANSFERRED, OR OTHERWISE DISPOSED OF EXCEPT PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER SUCH ACT AND APPLICABLE STATE SECURITIES LAWS OR PURSUANT TO AN APPLICABLE EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF SUCH ACT AND LAWS.

SECURED PROMISSORY NOTE

\$37,384,818.84

Dated as of September 1, 2022

FOR VALUE RECEIVED, the undersigned, The Litigation Practice Group P.C. (the "Borrower"), promises to pay to the order of MC DVI Fund 1, LLC and MC DVI Fund 2, LLC (the "Holder"), by wire transfer to an account designated by Holder from time to time, the principal sum of \$37,384,818.84, together with any accrued interest thereon no later than September 26, 2024 (the "Maturity Date"), pursuant to the terms of this promissory note (this "Promissory Note").

1 Payment Schedule.

Beginning on August 31, 2022, and continuing thereafter on the last day of each calendar month, the Borrower promises to pay the principle and interest on the principal amount of this Promissory Note according to the amortization schedule set forth in Schedule A hereto. If Borrower shall fail to pay the amount due on Schedule A on or before the due date set forth therein, the amount of such shortfall shall continue to remain due and owing, and shall accrue interest at the statutory rate of 10% simple interest per annum, and if such shortfall amounts remain unpaid after sixty days, at a statutory rate of 25% simple interest per annum.

In the event that Borrower receives any proceeds with respect to its claims against OptimumBank and its affiliates and related parties regarding the ongoing disputes relating to overbilling of Borrower's customers by OptimumBank or any of its affiliates, Borrower shall direct 100% of such proceeds to repayment of this Promissory Note.

In the event that Borrower earns net profits in any calendar month, Borrower shall pay 80% of such net profit to Borrower on the first day of the following calendar month which be applied against the amortization schedule set forth in <u>Schedule A</u> hereto. For purposes of this Promissory Note, "net profits" shall be deemed to not include any payments to Validation Partners LLC, Validation Partners Fund III LLC, or any individual member of either entity.

The Borrower shall pay the outstanding principal, and all accrued but unpaid interest on this Promissory Note to the Holder on the Maturity Date.

Notwithstanding the foregoing, the principal and all accrued but unpaid interest on this Promissory Note shall be due and payable upon the occurrence of an Event of Default (as defined below).

Event of Default. It is expressly provided that upon an Event of Default (as defined below), Holder may, at its option, without further notice or demand, (i) declare the outstanding principal balance of and accrued but unpaid interest on this Promissory Note at once due and payable, (ii) refuse to advance any additional amounts under this Promissory Note, (iii) pursue any and all other rights, remedies and recourses available to the holder hereof, including, but not limited to, any such rights, remedies or recourses under this Promissory Note at law or in equity, and also including, but not limited to, proceed to protect and enforce its rights by suit in equity, action at law or by other appropriate proceeding, whether for the specific performance of any covenant or agreement contained in this Promissory Note, or (iv) pursue any combination of the foregoing; and in the event default is made in the prompt payment of this Promissory Note when due or declared due, and the same is placed in the hands of an attorney for collection, or suit is brought on same, or the same is collected through probate, bankruptcy or other judicial proceedings, then the Borrower agrees and promises to pay all costs of collection, including reasonable attorney's fees. The occurrence of any of the following shall constitute an "Event of Default":

a failure by the Borrower to pay any amounts due hereunder within five (5) business days after receipt of written notice of such failure from the Holder in accordance with the terms hereof; provided, that Holder shall not deliver such written notice unless Borrower has been delinquent on more than 50% of the total amounts due under Section 1(a) for greater than a total period of six months on a rolling monthly basis;

if the Borrower shall commence a voluntary case or other proceeding seeking relief with respect to itself or its debts under any bankruptcy, insolvency or other similar law now or hereafter in effect or seeking the appointment of a trustee, receiver, custodian or other similar official of its, or any substantial part of its, property, or shall consent to any such relief or to the appointment of or taking possession by any such official in an involuntary case or other proceeding commenced against it, or shall make a general assignment for the benefit of creditors; or

if the Borrower breaches or defaults under any covenants or agreements under this Promissory Note.

- **Grant of Security Interest**. Borrower hereby grants to Holder a security interest in all of Borrower's right, title and interest in and to all of the assets of Borrower wherever located, whether held by Borrower or any other person (including Holder, any financial institution or securities intermediary). Borrower shall not make any payments towards other indebtedness or other similarly situated third parties if Holder is in default of this Promissory Note as set forth in paragraph 2, above. Holder has been informed of all existing obligations by Borrower, and is aware that payments to such obligees will continue absent a default as set forth herein. For purposes of this paragraph, payments to vendors or affiliates who provide services to Borrower shall not be deemed payments toward indebtedness and shall not be considered similarly situated to Holder.
- Voluntary Prepayment. This Promissory Note may be prepaid at any time prior to the Maturity Date without penalty provided that the Borrower shall pay all payments as set forth on Schedule A.

- 5 <u>Application of Payment</u>. All payments made pursuant to this Promissory Note shall first be applied to the fees and reimbursable expenses owing to the Holder, then to the unpaid interest accrued under this Promissory Note, and then to the repayment of outstanding principal.
- Late Charge. In the event that (a) any installment on this Promissory Note is not paid on the date due, or (b) upon maturity of this Promissory Note, if the outstanding principal balance (plus all accrued but unpaid interest) is not paid within ten (10) days of the Maturity Date, Borrower will be charged a delinquency fee of the *lesser* of (i) ten percent (10%) of the sum of the delinquent installment payment, or (ii) \$10,000.00. The Borrower agrees with Holder that the charges set forth herein are reasonable compensation to Holder for the handling of such late payments.
- Remedies Cumulative. No remedy herein conferred upon the Holder is intended to be exclusive of any other remedy and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise.
- Remedies Not Waived. No course of dealing between the Borrower and the Holder or any delay on the part of the Holder in exercising any rights hereunder shall operate as a waiver of any right.
- Maximum Lawful Rate. It is the intent of the Borrower and the Holder to conform to and contract in strict compliance with applicable usury law from time to time in effect. In no way, nor in any event or contingency (including but not limited to prepayment, default, demand for payment, or acceleration of the maturity of any obligation), shall the rate of interest taken, reserved, contracted for, charged or received under this Promissory Note a exceed the highest lawful interest rate permitted under applicable law (the "Maximum Lawful Rate"). If Holder shall ever receive anything of value which is characterized as interest under applicable law and which would apart from this provision be in excess of the Maximum Lawful Rate, an amount equal to the amount which would have been excessive interest shall, without penalty, at the option of Holder, be applied to the reduction of the principal amount owing on this Promissory Note in the inverse order of its maturity and not to the payment of interest, or refunded to the Borrower or the other payor thereof if and to the extent such amount which would have been excessive exceeds such unpaid principal. All interest paid or agreed to be paid to the holder hereof shall, to the extent permitted by applicable law, be amortized, prorated, allocated and spread throughout the full stated term (including any renewal or extension) of this Promissory Note so that the amount of interest on account of such obligation does not exceed the maximum permitted by applicable law. As used in this Section, the term "applicable law" shall mean the laws of the State of Delaware or the federal laws of the United States, whichever laws allow the greater interest, as such laws now exist or may be changed or amended or come into effect in the future.
- Financial Information. The Borrower agrees to promptly furnish such financial information and statements, including monthly financial statements in a format acceptable to Holder, lists of assets and liabilities, ageing of receivables and payables, inventory schedules, budgets, forecasts, tax returns, and other reports with respect to Borrower's financial condition and business operations as Holder may request from time to time. Borrower shall be given a reasonable amount of time to furnish information demanded not to exceed ten days from the end

of each calendar month. At all times until this Promissory Note is repaid in full or otherwise discharged, Borrower shall provide to Holder or its representatives during normal business hours, full access to the properties, assets, books, agreements, commitments and records of Holder and its business. At all times until this Promissory Note is repaid in full or otherwise discharged, Borrower and its advisors and legal representatives will make themselves and others available to Holder and its representatives and provide Holder and its representatives with all information reasonably requested by Holder.

- Holder; Transfer. The term "Holder" as used herein shall also include any transferee of this Promissory Note. Each transferee of this Promissory Note acknowledges that this Promissory Note has not been registered under the Securities Act of 1933, as amended (the "Securities Act"), and may not be transferred except pursuant to an effective registration statement under the Securities Act or pursuant to an applicable exemption from the requirements thereof. The Borrower is not permitted to assign or transfer this Promissory Note or any of its obligations under this Promissory Note without the prior written consent of Holder.
- Replacement of Promissory Note. Upon receipt by the Borrower of an affidavit of an authorized representative of the Holder stating the circumstances of the loss, theft, destruction or mutilation of this Promissory Note (and in the case of any such mutilation, upon surrender and cancellation of such Promissory Note), the Borrower, at its expense, will promptly execute and deliver, in lieu thereof, a new Promissory Note of like tenor.
- Covenants Bind Successors and Assigns. All the covenants, stipulations, promises and agreements in this Promissory Note contained by or on behalf of the Borrower shall bind its successors and assigns, whether so expressed or not.
- 14 <u>Governing Law</u>. THIS PROMISSORY NOTE SHALL BE GOVERNED BY, CONSTRUED IN ACCORDANCE WITH, AND ENFORCED UNDER, THE LAWS OF THE STATE OF DELAWARE APPLICABLE TO AGREEMENTS OR INSTRUMENTS ENTERED INTO AND PERFORMED ENTIRELY WITHIN SUCH STATE.
- Severability. If any one or more of the provisions contained herein, or the application thereof in any circumstance, is held invalid, illegal or unenforceable in any respect for any reason, the validity, legality and enforceability of any such provision in every other respect and of the remaining provisions hereof shall not be in any way impaired, unless the provisions held invalid, illegal or unenforceable shall substantially impair the benefits of the remaining provisions hereof.
- 16 <u>Headings</u>. The headings in this Promissory Note are for convenience of reference only and shall not limit or otherwise affect the meaning hereof.
- 17 <u>No Oral Agreements</u>. THIS WRITTEN PROMISSORY NOTE REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

[Signature page follows.]

IN WITNESS WHEREOF, the Borrower has executed this Promissory Note as of the date first written above.

THE LITIGATION PRACTICE GROUP P.C.

By:
Name:
Title:

Docusigned by:

DANPENDOSCONARCH

Owner/CEO

Docusigned by:

Plant S MUKLH 9/2/2022

DANPENDOSCONARCH

Owner/CEO

ACKNOWLEDGED BY:

MC DVI Fund 1, LLC and MC DVI Fund 2, LLC

By:
Name:
Title:

DocuSigned by:

Ryan McLuna 9/1/2022

Ryan McKenna

9/1/2022

April 12881/2434

Ryan McKenna

Schedule A

	MC DVI Fund 1 & 2, LLC
Aug-22	\$ 665,301.36
Sep-22	\$ 767,655.42
Oct-22	\$ 895,597.99
Nov-22	\$ 1,023,540.56
Dec-22	\$ 1,151,483.13
Jan-23	\$ 1,279,425.70
Feb-23	\$ 1,407,368.27
Mar-23	\$ 1,407,368.27
Apr-23	\$ 1,407,368.27
May-23	\$ 1,535,310.84
Jun-23	\$ 1,535,310.84
Jul-23	\$ 1,535,310.84
Aug-23	\$ 1,791,195.97
Sep-23	\$ 1,791,195.97
Oct-23	\$ 1,791,195.97
Nov-23	\$ 1,791,195.97
Dec-23	\$ 1,791,195.97
Jan-24	\$ 1,791,195.97
Feb-24	\$ 1,791,195.97
Mar-24	\$ 2,047,081.11
Apr-24	\$ 2,047,081.11
May-24	\$ 2,047,081.11
Jun-24	\$ 2,047,081.11
Jul-24	\$ 2,047,081.11
	\$ 37,384,818.84

	MC DVI Fund 1 & 2, LLC	
Original Investment	\$	25,784,600.00
Original Expected Returns	\$	34,809,210.00
Paid Returns	\$	9,374,850.00
Original Remaining Returns	\$	25,447,860.00
Restructured Remaining Returns	\$	37,384,818.84
New Returns (Including Already Paid)	\$	46,759,668.84
New Returns		181.3%
Multiple on Remaining Obligations		146.9%

Exhibit 3

State



Main Document Page 38 of 281



STATE OF CALIFORNIA Office of the Secretary of State **UCC FINANCING STATEMENT (UCC 1)**

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516

For Office Use Only

-FILED-

File No.: U220237657634 Date Filed: 10/21/2022

Submitter Information:

Contact Name

Organization Name

Phone Number

Email Address

Address

Stratcap Management LLC

stratcapmgmt@gmail.com

2030 MAIN STREET **SUITE 1300**

IRVINE, CA 92614

Dehtor	Intorm	ıatıon'

Debtor Name	Mailing Address
The Litigation Practice Group P.C.	17542 E 17th Street Suite 100 Tustin, CA 92780

Secured Party Information:

Secured Party Name	Mailing Address
Stratcap Management LLC	2030 Main Street Suite 1300 Irvine, CA 92614

Indicate how documentation of Collateral is provided:

Attached in a File

Upload PDF as Collateral:

Complete with DocuSign 20221004 (BUY) STRATC.pdf

Indicate if Collateral is held in a Trust or is being administered by a Decedent's Personal Representative:

Not Applicable

Select an alternate Financing Statement type:

Not Applicable

Select an additional alternate Financing Statement type:

Not Applicable

Select an alternative Debtor/Secured Party designation for this Financing Statement:

Seller/Buyer

Optional Filer Reference Information:

Miscellaneous Information:

Search to Reflect:

Order a Search to Reflect

Debtor Name

The Litigation Practice Group P.C.

DocuSign Envel @ Se 8:29 bk 505 17 50

ACCOUNTS RECEIVABLE PURCHASE AGREEMENT

This Accounts Receivable Purchase Agreement (this "Agreement") is made as of 4th of October 2022 (the "Effective Date"), by and between STRATCAP MANAGEMENT LLC, a Wyoming limited liability company (the "Buyer"), and THE LITIGATION PRACTICE GROUP P.C., a California Professional Corporation (the "Seller", and together with the Buyer, the "Parties").

RECITALS

- **WHEREAS**, in the regular course of business, the Seller originates account receivables through legal contracts with clients in connection with legal services provided by the Seller to its clients;
- **WHEREAS**, the account receivables represent an obligation of clients to pay Seller for legal services provided by the Seller;
- **WHEREAS**, the Seller desires to sell, assign, transfer, and deliver to the Buyer, and the Buyer desires to purchase, acquire, and accept from the Seller, these account receivables set forth on **Exhibit B** (the "*Purchased Accounts*");
- **WHEREAS**, in the regular course of business, the Buyer manages and administers private funds for accredited investors, acquires assets to deliver certain returns to its investors, and offers strategic consulting services to companies;
- **WHEREAS**, for values received, the Buyer will continue to manage file purchase operations, provide ongoing consulting services, and manage and administer certain private funds for the Seller.
- **NOW, THEREFORE**, in consideration of the covenants and representations set forth herein, the Parties, intending to be legally bound, agree as follows:

ARTICLE 1. DEFINITIONS

Section 1.1 <u>Certain Definitions</u>. Certain defined terms used in this Agreement are set forth on **Exhibit A**.

ARTICLE 2. ASSIGNMENT AND TRANSFER AND CONSIDERATION

- Section 2.1 <u>Assignment of the Purchased Accounts to the Buyer</u>. Upon execution of this Agreement and subject to the terms and conditions set forth herein, the Seller shall sell, assign, transfer, and deliver, and the Buyer shall purchase, acquire, and accept from the Seller, all of the Seller's right, title, and interest in and to the Purchased Accounts, free and clear of any Liens. Except for the Purchased Accounts, the Buyer is not purchasing or acquiring any other assets of the Seller (collectively, the "Excluded Assets").
- Section 2.2 <u>No Assumption of Liabilities</u>. The Buyer will not assume, and shall not be responsible for, any Liabilities of the Seller of any kind, whether currently existing or hereinafter created (collectively, the "*Excluded Liabilities*").

Section 2.3 <u>Payment of Purchase Price</u>. The Buyer shall pay \$1.00 for all Purchased Accounts (the "*Purchase Price*"). The Buyer shall pay the Purchase Price to the Seller at the Closing, in cash, by wire transfer of immediately available funds to an account designated in writing by Seller.

ARTICLE 3. REPRESENTATIONS AND WARRANTIES OF THE SELLER

The Seller represents and warrants to the Buyer, as of the Effective Date and as of the Closing Date, or, if expressly made as of a specified date, as of such specified date, as follows:

- Section 3.1 <u>Organization; Good Standing</u>. The Seller is a Professional Corporation, duly organized, validly existing, and in good standing under the Laws of the State of California and is duly qualified to do business and is in good standing as a foreign corporation in each jurisdiction where the ownership or operation of the Business requires such qualification, except where the failure to be so qualified would not reasonably be expected to have, individually or in the aggregate, a material adverse effect on the business, results of operations, financial condition, or assets of the Seller.
- Section 3.2 <u>Power and Authority</u>. The Seller has all requisite right, power, and authority to execute, deliver, and perform this Agreement and the Transaction Agreements to which it is a party, to consummate the transactions contemplated hereby and thereby, and to perform its obligations hereunder and thereunder. The execution and delivery of this Agreement and the Transaction Agreements by the Seller, and the consummation by the Seller of the transactions contemplated hereby and thereby, have been duly approved by the Seller, and no further action is required on the part of the Seller to authorize this Agreement, any Transaction Agreement to which it is a party, or the transactions contemplated hereby and thereby. This Agreement has been, and each of the Transaction Agreements will be, duly and validly executed and delivered by the Seller and, assuming the due and valid authorization, execution, and delivery of this Agreement by the other Parties, and of each such Transaction Agreement by the other parties thereto, constitutes, or will constitute, a valid and binding obligation of the Seller, enforceable against it in accordance with its terms and conditions, except as enforcement may be limited by applicable bankruptcy, insolvency, reorganization, moratorium, and other Laws affecting enforcement of creditor's rights generally and except insofar as the availability of equitable remedies may be limited by applicable Law.
- Section 3.3 <u>Title to, and Sufficiency of, the Purchased Accounts</u>. The Seller has and shall convey to the Buyer, at the Closing, good, valid, transferable, and marketable title to, or valid leasehold interests in, all of the Purchased Accounts, free and clear of all Liens.
- Section 3.4 <u>Consents</u>. The Seller is not required to give any notice to, make any filing with, or obtain any authorization, consent, or approval of, any Governmental Body or Third Party, including a party to any assigned contract, in connection with the execution, delivery, and performance by the Seller of this Agreement or any of the Transaction Agreements to which it is a party or the consummation of the transactions contemplated hereby and thereby.
- Section 3.5 No Conflicts. The execution and delivery by the Seller of this Agreement and each of the Transaction Agreements, and the consummation of the transactions contemplated hereby and thereby, will not conflict with, result in any violation of, or default under (with or without notice or lapse of time, or both), or give rise to an additional payment obligation, a right of termination, cancellation, modification, or acceleration of any obligation, or loss of any benefit, under: (a) any provision of the Organizational Documents of the Seller; (b) any contract to which the Seller is party, including, without limitation, any assigned contract; or (c) any Law applicable to the Seller or any of the Purchased Accounts.

- Section 3.6 <u>Compliance with Laws</u>. The Seller has materially complied, and is now materially complying, with all Laws applicable to the ownership and use of the Purchased Accounts.
- Section 3.7 <u>Legal Proceedings</u>. There is no Action of any nature pending or, to the Knowledge of the Seller, threatened against or by the Seller: (a) relating to or affecting the Purchased Accounts or (b) that challenges or seeks to prevent, enjoin, or otherwise delay the transactions contemplated by this Agreement and the Transaction Agreements. No event has occurred or circumstance exists that may give rise to, or serve as a basis for, any such Action.
- Section 3.8 <u>Condition of Purchased Accounts</u>. Each Purchased Account shall have received one prior payment from the primary account debtor and will be in good standing.
- Section 3.9 <u>No Brokers</u>. No broker, finder, or investment banker is entitled to any brokerage, finder's, or other fee or commission in connection with the transactions hereunder based upon arrangements made by or on behalf of the Seller.

ARTICLE 4. REPRESENTATIONS AND WARRANTIES OF THE BUYER

The Buyer represents and warrants to the Seller, as of the Effective Date and as of the Closing Date, or, if expressly made as of a specified date, as of such specified date, as follows:

- Section 4.1 <u>Organization; Good Standing</u>. The Buyer is a limited liability company, duly organized, validly existing, and in good standing under the Laws of the State of Wyoming.
- Section 4.2 <u>Power and Authority</u>. The Buyer has all requisite right, power, and authority to execute, deliver, and perform this Agreement and the Transaction Agreements to which it is a party, to consummate the transactions contemplated hereby and thereby, and to perform its obligations hereunder and thereunder. The execution and delivery of this Agreement and the Transaction Agreements by the Buyer, and the consummation by the Buyer of the transactions contemplated hereby and thereby, have been duly approved by the Buyer, and no further action is required on the part of the Buyer to authorize this Agreement, any Transaction Agreement to which it is a party, or the transactions contemplated hereby and thereby. This Agreement has been, and each of the Transaction Agreements will be, duly and validly executed and delivered by the Buyer and, assuming the due and valid authorization, execution, and delivery of this Agreement by the other Parties, and of each such Transaction Agreement by the other parties thereto, constitutes, or will constitute, a valid and binding obligation of the Buyer, enforceable against it in accordance with its terms and conditions, except as enforcement may be limited by applicable bankruptcy, insolvency, reorganization, moratorium and other Laws affecting enforcement of creditor's rights generally and except insofar as the availability of equitable remedies may be limited by applicable Law.
- Section 4.3 <u>No Conflicts</u>. The execution and delivery by the Buyer of this Agreement and each of the Transaction Agreements, and the consummation of the transactions contemplated hereby and thereby, will not conflict with, result in any violation of, or default under (with or without notice or lapse of time, or both), or give rise to an additional payment obligation, a right of termination, cancellation, modification, or acceleration of, any obligation, or loss of any benefit under: (a) any provision of the Organizational Documents of the Buyer; (b) any contract to which the Buyer is party; or (c) any Law applicable to the Buyer.
- Section 4.4 <u>Sufficient Funds</u>. The Buyer has, and will have, sufficient funds available to make payment of the Purchase Price and consummate the transactions contemplated by this Agreement and the Transaction Agreements.

Section 4.5 <u>No Brokers</u>. No broker, finder, or investment banker is entitled to any brokerage, finder's, or other fee or commission in connection with the transactions hereunder based upon arrangements made by or on behalf of the Buyer.

ARTICLE 5. COVENANTS

Confidentiality. The Seller agrees and acknowledges that all Purchased Accounts, Section 5.1 the pricing, and all terms set forth in this Agreement are the proprietary and confidential information of the Buyer (together, the "Confidential Information"). The Seller will at all times keep the Confidential Information in confidence and trust. The Seller will not, without the prior written consent of an authorized officer of the Buyer, (A) copy, use or disclose any Confidential Information, (B) deliver or disclose any Confidential Information to any person or entity outside the Buyer, or (C) use the Confidential Information for the Seller's own use or use it to the detriment of the Buyer. Notwithstanding the foregoing, the Seller may, without consent, use the Confidential Information and disclose and deliver same to the Seller's employees or agents, if applicable, who have a need to know, provided such employees or agents have entered into written agreements approved by the Buyer and containing provisions at least as restrictive as this Section 5.1. The Seller will be solely liable to for any breach of this Section 5.1 by its employees or agents. The Seller agrees that the disclosure of the Confidential Information in violation of this Agreement will cause the Buyer irreparable harm and that any breach or threatened breach by the Seller entitles Buyer to seek injunctive relief, in addition to any other legal or equitable remedies available to it, in any court of competent jurisdiction.

Section 5.2 <u>Further Assurances</u>. Each of the Parties shall use commercially reasonable efforts to take all actions necessary to consummate the transactions contemplated by this Agreement as soon as reasonably practicable after the execution of this Agreement, including taking all actions necessary to comply promptly with all applicable Laws that may be imposed on it or any of its Affiliates with respect to the Closing.

ARTICLE 6. CLOSING

- Section 6.1 <u>Closing</u>. The closing of the transactions contemplated by this Agreement (the "*Closing*") will take place upon the execution and delivery of this Agreement or at such other time, date, and place as the Parties may agree in writing. The date on which the Closing occurs is hereinafter referred to as the "*Closing Date*." The Parties agree that the Closing may take place by the electronic exchange of executed counterpart documents and the electronic transfer of funds.
- Section 6.2 <u>Closing Deliverables of the Seller</u>. At or prior to the Closing, Seller shall deliver to Buyer the following: (i) a bill of sale and assignment agreement substantially in the form attached hereto as <u>Exhibit C</u> (the "*Bill of Sale and Assignment Agreement*"), duly executed by the Seller, effecting the transfer and assignment to the Buyer of the Purchased Accounts; (ii) LPG's written approval of assignment and acceptance of payment terms; and (iii) such other customary instruments of transfer, filings, or documents, in form and substance reasonably satisfactory to the Buyer, as may be required to give effect to this Agreement.
- Section 6.3 <u>Closing Deliverables of the Buyer</u>. At or prior to the Closing, the Buyer shall deliver to Seller the following: (i) payment of the Aggregate Purchase Price; and (ii) the Bill of Sale and Assignment Agreement, duly executed by the Buyer.

- Section 6.4 <u>Indemnification by the Seller</u>. Subject to the limitations set forth in this <u>Article 6</u>, the Seller agrees to indemnify and hold harmless the Buyer, and its Affiliates, including its and their shareholders, members, directors, managers, officers, employees, and agents (each, a "*Buyer Indemnified Party*" and, collectively, the "*Buyer Indemnified Parties*"), against all claims, actions, suits, demands, losses, Liabilities, damages, deficiencies, diminutions in value, awards, judgments, penalties, fines, taxes, interest, costs, and expenses, including reasonable out-of-pocket attorneys' and consultants' fees and expenses and including any such reasonable expenses incurred in connection with investigating, defending against, or settling any of the foregoing (each, a "*Losss*" and, collectively, the "*Losses*") paid, suffered, incurred, sustained, or accrued by any Buyer Indemnified Party, directly or indirectly, as a result of, arising out of, or in connection with: (a) any inaccuracy in, or breach of, any of the representations or warranties of the Seller contained in this Agreement; (b) any breach or non-fulfillment of any covenant, agreement, or obligation to be performed by the Seller pursuant to this Agreement; (c) any Purchased Accounts prior to the Closing, or (d) any Excluded Asset or any Excluded Liability.
- Section 6.5 <u>Indemnification by the Buyer</u>. Subject to the limitations set forth in this <u>Article 6</u>, the Buyer agrees to indemnify and hold harmless the Seller, and its Affiliates, including its and their shareholders, members, directors, managers, officers, employees, and agents (each, a "Seller Indemnified Party" and, collectively, the "Seller Indemnified Parties"), against all Losses paid, suffered, incurred, sustained, or accrued by any Seller Indemnified Party, directly or indirectly, as a result of, arising out of, or in connection with: (a) any inaccuracy in, or breach of, any of the representations or warranties of the Buyer contained in this Agreement; (b) any breach or non-fulfillment of any covenant, agreement, or obligation to be performed by the Buyer pursuant to this Agreement; or (c) any Purchased Accounts after the Closing.

Section 6.6 Indemnification Procedures.

- (a) Promptly following receipt by an Indemnified Party of notice by a Third Party (including any Governmental Body) of any complaint, dispute, or claim or the commencement of any audit, investigation, Action or proceeding with respect to which such Indemnified Party may be entitled to indemnification pursuant hereto (a "Third-Party Claim"), such Indemnified Party shall provide written notice thereof to the Indemnifying Party, provided, however, that the failure to so notify the Indemnifying Party shall relieve the Indemnifying Party from Liability hereunder with respect to such Third-Party Claim only if, and only to the extent that, such failure to so notify the Indemnifying Party results in the forfeiture by the Indemnifying Party of rights and defenses otherwise available to the Indemnifying Party with respect to such Third-Party Claim. The Indemnifying Party shall have the right, upon written notice delivered to the Indemnified Party within twenty days thereafter assuming full responsibility for any Losses resulting from such Third-Party Claim, to assume the defense of such Third-Party Claim, including the employment of counsel reasonably satisfactory to the Indemnified Party and the payment of the fees and disbursements of such counsel; provided, however, if the Indemnifying Party declines or fails to assume the defense of such Third-Party Claim on the terms provided above or to employ counsel reasonably satisfactory to the Indemnified Party, in either case within such twenty day period, then any Losses shall include the reasonable fees and disbursements of counsel for the Indemnified Party as incurred. In any Third-Party Claim for which indemnification is being sought hereunder the Indemnified Party or the Indemnifying Party, whichever is not assuming the defense of such Third-Party Claim, shall have the right to participate in such matter and to retain its own counsel at such Party's own expense. The Indemnifying Party or the Indemnified Party (as the case may be) shall at all times use reasonable efforts to keep the Indemnifying Party or Indemnified Party (as the case may be) reasonably apprised of the status of the defense of any matter, the defense of which it is maintaining, and to cooperate in good faith with each other with respect to the defense of any such matter.
- (b) No Indemnified Party may settle or compromise any Third-Party Claim or consent to the entry of any judgment with respect to which indemnification is being sought hereunder without the

prior written consent of the Indemnifying Party (which may not be unreasonably withheld or delayed), unless (i) the Indemnifying Party fails to assume and maintain the defense of such Third-Party Claim or (ii) such settlement, compromise, or consent includes an unconditional release of the Indemnifying Party and its officers, directors, employees and Affiliates from all Liability arising out of, or related to, such Third-Party Claim. An Indemnifying Party may not, without the prior written consent of the Indemnified Party, settle or compromise any Third-Party Claim or consent to the entry of any judgment with respect to which indemnification is being sought hereunder unless such settlement, compromise, or consent (A) includes an unconditional release of the Indemnified Party, and its Affiliates, and its and their shareholders, members, directors, managers, officers, employees, and agents from all Liability arising out of, or related to, such Third-Party Claim, (B) does not contain any admission or statement suggesting any wrongdoing or Liability on behalf of the Indemnified Party, and (C) does not contain any equitable order, judgment, or term that in any manner affects, restrains, or interferes with the business of the Indemnified Party or any of the Indemnified Party's Affiliates.

If an Indemnified Party claims a right to payment pursuant hereto with respect to any matter not involving a Third-Party Claim (a "Direct Claim"), such Indemnified Party shall send written notice of such claim to the appropriate Indemnifying Party (each, a "Notice of Claim"). Such Notice of Claim shall specify the basis for such Direct Claim. The failure by any Indemnified Party so to notify the Indemnifying Party shall not relieve the Indemnifying Party from any Liability that it may have to such Indemnified Party with respect to any Direct Claim made pursuant to this Section 6.6(c). If the Indemnifying Party does not notify the Indemnified Party within thirty days following its receipt of such Notice of Claim that the Indemnifying Party disputes its Liability to the Indemnified Party under this Article 6 or the amount thereof, the Direct Claim specified by the Indemnified Party in such Notice of Claim shall be conclusively deemed a Liability of the Indemnifying Party under this Article 6, and the Indemnifying Party shall pay the amount of such Liability to the Indemnified Party on demand or, in the case of any Notice of Claim in which the amount of the Direct Claim (or any portion of the Direct Claim) is estimated, on such later date when the amount of such Direct Claim (or such portion of such Direct Claim) becomes finally determined. In the event that the Indemnifying Party has timely disputed its Liability with respect to such Direct Claim as provided above, as promptly as possible, such Indemnified Party and the appropriate Indemnifying Party shall establish the merits and amount of such Direct Claim (by mutual agreement, litigation, arbitration or otherwise) and, within five business days following the final determination of the merits and amount of such Direct Claim, the Indemnifying Party shall pay to the Indemnified Party an amount equal to such Direct Claim as determined hereunder.

ARTICLE 7. MISCELLANEOUS

- Section 7.1 <u>Entire Agreement; Amendment</u>. This Agreement and the Transaction Agreements (including the exhibits hereto and thereto and the documents referred to therein) constitute the entire agreement among the Parties with respect to the subject matter hereof and supersede any prior understandings, agreements, or representations by or among the Parties, written or oral, to the extent they related in any way to the subject matter hereof. This Agreement may be amended with the written consent of each of the Parties or any successor thereto by execution of an instrument in writing.
- Section 7.2 <u>Waivers</u>. The rights and remedies of the Parties to this Agreement are cumulative and not alternative. To the maximum extent permitted by applicable Law: (a) no claim or right arising out of this Agreement or the documents referred to in this Agreement can be discharged by one Party, in whole or in part, by a waiver or renunciation of the claim or right unless in writing signed by the other Parties; (b) no waiver that may be given by a Party will be applicable except in the specific instance for which it is given; and (c) no notice to, or demand on, one Party will be deemed to be a waiver of any obligation of

such Party or of the right of the Party giving such notice or demand to take further action without notice or demand as provided in this Agreement or the Transaction Agreements.

- Section 7.3 Notices. All notices and other communications required or permitted hereunder shall be made to the address of a Party listed on the signature page to this Agreement and shall be (a) in writing, (b) effective when given, and (c), in any event, deemed to be given upon receipt or, if earlier: (i) upon delivery, if delivered by hand; (ii) two business days after deposit with FedEx Express or similar recognized international overnight courier service, freight prepaid; or (iii) one business day after electronic mail transmission. A Party may change the address to which notices, requests, demands, claims, and other communications hereunder are to be delivered by giving the other Parties advance written notice pursuant to the provisions above.
- Section 7.4 <u>Successors and Assigns</u>. This Agreement shall be binding upon, and inure to the benefit of, the Parties named herein and their respective successors and permitted assigns. Neither this Agreement nor any rights or obligations of a Party hereunder shall be assigned by a Party (unless to an Affiliate of such Party) without the prior written consent of the other Parties. This Agreement will be binding upon any permitted assignee of any Party. No assignment shall have the effect of relieving any Party to this Agreement of any of its obligations hereunder.
- Section 7.5 No Other Representations and Warranties. Except for the representations and warranties contained in this Agreement, no other express or implied representation or warranty, either written or oral, has been made by any Party or other Person in connection with the transactions contemplated by this Agreement.
- Section 7.6 <u>Public Disclosure</u>. Except as may be required by Law, the Seller shall not issue any statement or communication to any Third Party (other than its respective agents) regarding the subject matter of this Agreement or the transactions contemplated hereby, including, if applicable, the termination of this Agreement and the reasons therefor, without the prior written consent of the Buyer.
- Section 7.7 <u>Expenses and Fees.</u> Whether or not the Closing occurs, all fees and expenses incurred in connection with this transactions contemplated by this Agreement, including all legal, accounting, financial advisory, consulting and all other fees and expenses of Third Parties incurred by a Party in connection with the negotiation and effectuation of the terms and conditions of this Agreement and the transactions contemplated hereby, shall be the obligation of the respective Party incurring such fees and expenses.
- Section 7.8 <u>Remedies</u>. No remedy herein conferred is intended to be exclusive of any other remedy. The rights and remedies of the Parties under this Agreement are cumulative, and either Party may enforce any of its rights or remedies under this Agreement without prejudice to its other remedies under this Agreement or other rights and remedies available at law or in equity.
- Section 7.9 <u>Specific Performance</u>. The Parties agree that irreparable damage would occur if any provision of this Agreement was not performed in accordance with the terms hereof and that the Parties shall be entitled to specific performance of the terms hereof, in addition to any other remedy to which they are entitled hereunder, at Law or in equity.
- Section 7.10 <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, electronic mail, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

- Section 7.11 <u>Governing Law; Venue.</u> This Agreement shall, in all respects, be construed in accordance with, and governed by, the Laws of the State of California without regard to conflict of Laws principles. Any action or proceeding brought by either Party against the other Party arising out of or related to this Agreement shall be brought exclusively in a state or federal court of competent jurisdiction located in Los Angeles County, California. To the extent permitted by applicable law, the Parties expressly and irrevocably waive any right to trial by jury.
- Section 7.12 <u>Severability</u>. Any term or provision of this Agreement that is invalid or unenforceable in any situation in any jurisdiction shall not affect the validity or enforceability of the remaining terms and provisions hereof or the validity or enforceability of the offending term or provision in any other situation or in any other jurisdiction.
- Section 7.13 <u>Construction</u>. The Parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the Parties and no presumption or burden of proof shall arise favoring or disfavoring any Party by virtue of the authorship of any of the provisions of this Agreement.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed their respective duly authorized representatives effective as of the Effective Date.

BUYER:

STRATCAP MANAGEMENT LLC a Wyoming limited liability company

By: Wesley Thomas

Name: Wes Thomas

Title: Chief Executive Officer

SELLER:

THE LITIGATION PRACTICE GROUP P.C. A California Professional Corporation

By: David S. March

Name: Daniel S. March Title: Managing Shareholder

APPROVAL OF ASSIGNMENT AND ACCEPTANCE OF PAYMENT TERMS

The Litigation Practice Group P.C. ("LPG") hereby approves the sale, transfer, and assignment of the Purchased Accounts from Seller to Buyer as set forth in this Agreement, and with respect to the Purchased Accounts, LPG agrees to pay the Buyer 100% of the total gross collections received on the Purchased Accounts on the first (1st) and fifteenth (15th) day of each month. Notwithstanding anything to the contrary in any agreements between the Seller and LPG, no maintenance or administrative fees shall be deducted from the collections received prior to calculation of the percentage fee. LPG will pay the Buyer by electronic funds transfer in accordance with the instructions set forth in Exhibit D. Any late payments after seven (7) days past due will accrue interest equal to the lesser of one and one-half percent (1.5%) per month or the maximum amount allowable under applicable laws, compounded monthly, from the due date until paid. Buyer shall be entitled to recover all reasonable costs of collection (including agency fees, attorneys' fees, and court costs) incurred in attempting to collect payment from LPG. In event of any payment delinquency or default, Buyer shall have the right to specific performance and injunctive or other equitable relief, in addition to any other rights and remedies at law or in equity, without the necessity of securing or posting any bond.

The Litigation Practice Group P.C.

DocuSigned by:

By: Vaniel S. March

Name: Daniel S. March Title: Managing Shareholder

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EXHIBIT A

DEFINITIONS

As used in this Agreement, the following terms have the following meanings (terms defined in the singular to have a correlative meaning when used in the plural and vice versa).

- (a) "Action" shall mean any civil, criminal, or administrative action, claim, suit, demand, charge, citation, reexamination, opposition, interference, decree, injunction, mediation, hearing, notice of violation, demand letter, litigation, proceeding, labor dispute, arbitral action, governmental or other audit, inquiry, criminal prosecution, investigation, unfair labor practice charge, or complaint.
 - (b) "Agreement" shall have the meaning set forth in the preamble to this Agreement.
- (c) "Affiliate" shall mean (i) with respect to any non-natural Person, any Person that, directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with, such Person and (ii), with respect to any individual, (A) family members of such individual, by blood, adoption, or marriage, (B) such individual's spouse or ex-spouse and (C) any Person that is directly or indirectly under the control of any of the foregoing individuals. For purposes of this definition, "control" (including with correlative meanings, the terms "controlling," "controlled by," and under "common control with") means the possession, directly or indirectly, of the power to direct the management and policies of a Person, whether through the ownership of voting securities, by contract, or otherwise.
- (d) "Bill of Sale and Assignment Agreement" shall have the meaning set forth in Section 6.2.
- (e) "Business" shall mean the business of the Seller as conducted on the Effective Date.
 - (f) "Buyer" shall have the meaning set forth in the preamble to this Agreement.
 - (g) "Buyer Indemnified Parties" shall have the meaning set forth in Section 6.4.
 - (h) "Closing" shall have the meaning set forth in Section 6.1.
 - (i) "Closing Date" shall have the meaning set forth in Section 6.1.
 - (j) "Direct Claim" shall have the meaning set forth in Section 6.6(c).
- (k) "Effective Date" shall have the meaning set forth in the preamble to this Agreement.
 - (1) "Excluded Assets" shall have the meaning set forth in Section 2.1.
 - (m) "Excluded Liabilities" shall have the meaning set forth in Section 2.2.
- (n) "Governmental Body" shall mean any: (i) nation, province, state, county, city, town, village, district, or other jurisdiction of any nature; (ii) federal, provincial, state, local, municipal, foreign, or other government; (iii) governmental or quasi-governmental authority of any nature (including any governmental agency, branch, department, official, or entity and any court or other tribunal); (iv) multinational organization or body; or (v) body exercising, or entitled to exercise, any administrative, executive, judicial, legislative, police, regulatory, or taxing authority or power of any nature.

Accounts Receivable Purchase Agreement Exhibit A – Definitions

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- (i) "Indebtedness" means, without duplication and with respect to the Seller, all: (i) indebtedness for borrowed money; (ii) obligations for the deferred purchase price of property or services, (iii) long or short-term obligations evidenced by notes, bonds, debentures or other similar instruments; (iv) obligations under any interest rate, currency swap, or other hedging agreement or arrangement; (v) capital lease obligations; (vi) reimbursement obligations under any letter of credit, banker's acceptance or similar credit transactions; (vii) guarantees made by the Seller on behalf of any third party in respect of obligations of the kind referred to in the foregoing clauses (i) through (vi); and (viii) any unpaid interest, prepayment penalties, premiums, costs and fees that would arise or become due as a result of the prepayment of any of the obligations referred to in the foregoing clauses (i) through (vii).
- (p) "*Indemnified Party*" shall mean a Buyer Indemnified Party or a Seller Indemnified Party, as the case may be, making a claim for indemnification under <u>Article 6.</u>
- (q) "Indemnifying Party" shall mean a Party against whom a claim for indemnification is asserted under Article 6.
- (r) "Knowledge" shall mean, with respect to the Seller, the actual or constructive knowledge, after due inquiry, of the existence or non-existence of any fact by any individual who, as of the Effective Date or Closing Data, is a director, officer, manager, partner, executor, or trustee of the Seller or any individual in a similar capacity.
- (s) "Law" shall mean any law, statute, ordinance, regulation, rule, code, notice requirement, court decision or order, or agency guideline, of any foreign, federal, state, or local Governmental Body.
- (t) "Liabilities" shall mean any direct or indirect liability, Indebtedness, obligation, commitment, expense, claim, deficiency, guaranty, or endorsement of, or by, any Person of any nature or type whatsoever, whether known or unknown, asserted or unasserted, accrued or unaccrued, absolute or contingent, matured or unmatured, determined or undeterminable, on- or off-balance sheet, or otherwise.
- (u) "*Lien*" shall mean any mortgage, pledge, lien, charge, claim, security interest, purchase rights, options, warrants, contracts, commitments, adverse claims of ownership or use, restrictions on transfer, defect of title, or other encumbrance of any sort.
 - (v) "Losses" shall have the meaning set forth in Section 6.4.
 - (w) "Notice of Claim" shall have the meaning set forth in Section 6.6(c).
- (x) "Organizational Documents" shall mean, with respect to a Person, the charter, bylaws, limited liability company agreement, and other organizational documents of such Person, in each case, as amended.
- (y) "Party" or "Parties" shall have the meaning set forth in the preamble to this Agreement.
- (z) "Person" shall mean any individual, corporation (including any non-profit corporation), general or limited partnership, limited liability company, joint venture, estate, trust, association, organization, labor union, Governmental Body, or other entity.
 - (aa) "Purchase Price" shall have the meaning set forth in Section 2.3.

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- (bb) "Purchased Accounts" shall have the meaning set forth in the Recitals.
- (cc) "Seller" shall have the meaning set forth in the preamble to this Agreement.
- (dd) "Seller Indemnified Parties" shall have the meaning set forth in Section 6.5.
- (ee) "Tax" or "Taxes" shall mean any U.S. federal, state, local or non-U.S. income, gross receipts, license, payroll, employment, excise, severance, stamp, occupation, premium, windfall profits, environmental, customs duties, capital stock, escheat, franchise, profits, withholding, social security, unemployment, disability, real property, personal property, sales, use, transfer, registration, value added, alternative or add-on minimum, estimated, or other tax of any kind whatsoever, including any interest, penalty, or addition thereto, whether disputed or not.
- (ff) "Tax Returns" means any return, declaration, report, claim for refund, or information return or statement relating to Taxes, including any schedule or attachment thereto, and including any amendment thereof.
- (gg) "Third Party" or "Third Parties" shall mean any Person other than the Parties or their respective Affiliates.
 - (hh) "*Third-Party Claim*" shall have the meaning set forth in <u>Section 6.6(a)</u>.
- (ii) "*Transaction Agreements*" shall mean the Bill of Sale and Assignment Agreement, and each other agreement, instrument, and/or certificate contemplated by this Agreement or such other agreements to be executed in connection with the transactions contemplated hereby or thereby.
 - (ii) "Wire Instructions" shall have the meaning set forth in Section 2.3.

EXHIBIT B

PURCHASED ACCOUNTS

Date of Purchase	Purchased Account Number	Account Debtor	Receviable Amount	Purchase Price
		TOTAL	\$	\$

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EXHIBIT C

FORM OF BILL OF SALE AND ASSIGNMENT AGREEMENT

This Bill of Sale and Assignment Agreement (this "Agreement"), is made on the Closing Date (the "Effective Date") by and between STRATCAP MANAGEMENT LLC, a Wyoming limited liability company (the "Buyer") and THE LITIGATION PRACTICE GROUP P.C., a California Professional Corporation (the "Seller"). Each of the Seller and the Buyer are sometimes referred to herein, individually, as a "Party" and, collectively, as the "Parties."

WHEREAS, the Buyer and the Seller have entered into that certain Accounts Receivable Purchase Agreement dated October 4, 2022 (the "*Purchase Agreement*"), pursuant to which the Seller has agreed to sell, assign, transfer, and deliver to the Buyer, and the Buyer has agreed to purchase, acquire, and accept from the Seller, all right, title, and interest of the Seller in and to the Purchased Accounts, free and clear of any Liens.

NOW, THEREFORE, in consideration of the premises and mutual promises contained in the Agreement, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties, intending to be legally bound, agree as follows:

- 1. <u>Defined Terms</u>. Capitalized terms used but not otherwise defined in this Agreement shall have the meanings assigned to such terms in the Purchase Agreement.
- 2. <u>Sale of Purchased Accounts; Assignment</u>. The Seller hereby sells, assigns, transfers, and delivers to the Buyer, and the Buyer hereby purchases, acquires, and accepts from the Seller, all right, title, and interest of the Seller in and to the Purchased Accounts, free and clear of any Liens.
- 3. <u>Further Assurances</u>. Each of the Parties agrees, from time to time, at the request of the any other Party, to execute and deliver such other instruments of conveyance, power of attorney, sale, transfer, or assignment and take such other actions as such other Party may reasonably request in order to more effectively consummate the transactions contemplated by this Agreement.
- 4. <u>Terms of the Purchase Agreement</u>. This Agreement is intended to evidence the consummation of the transactions contemplated by the Purchase Agreement and is subject to the terms and conditions set forth in the Purchase Agreement. The terms of the Purchase Agreement, including, but not limited to, the representations, warranties, covenants, agreements, and indemnities relating to the Purchased Accounts are incorporated herein by this reference. The Parties acknowledge and agree that the representations, warranties, covenants, agreements, and indemnities contained in the Purchase Agreement shall not be superseded hereby but shall remain in full force and effect to the full extent provided therein. In the event of any conflict or inconsistency between the terms of the Purchase Agreement and the terms hereof, the terms of the Purchase Agreement shall govern.
- 5. <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, electronic mail, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

[Signature Page Follows]

Accounts Receivable Purchase Agreement Exhibit C – Bill of Sale and Assignment Agreement

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective duly authorized representatives as of the Effective Date.

BUYER

STRATCAP MANAGEMENT LLC a Wyoming limited liability company

By: Wesley Thoma

Name: Wes Thomas

Title: Chief Executive Officer

SELLER

THE LITIGATION PRACTICE GROUP P.C. A California Professional Corporation

By: David S. March

Name: Daniel S. March

Title: Managing Shareholder

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EXHIBIT D

Electronic Funds Transfer and Payment Instructions

Account Holder: THE LITIGATION PRACTICE GROUP P.C.

Account Type: Checking

Bank Routing #: 122000496

Bank Account #: 0021594874

Bank Name: MUFG Union Bank, NA

Bank Address: PO Box 85929,

San Diego, CA 92186

FEIN:

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Customer ID	Company	Full Name		,	Book Value Debt			,	-	Discounted A/R		- 1
524067895 347930576	Validation Partners LLC Validation Partners LLC	Jason Roldan Jessica Delallo	12/1/21 9/1/19	\$422 \$934	\$342,938 \$308,249	35.00% 89.47%		7 34	\$180 \$398	\$2,514 \$2,387	Active File Active File	Ç
336978647	Validation Partners LLC	Alexandra Roane	7/1/19	\$525	\$270,292	58.93%		33	\$224	\$4,620	Active File	(.
321355016	Validation Partners LLC	Michael Regan	5/1/19	\$434	\$249,015	77.08%		37	\$185	\$1,608	Paused Per Legal - Payment Not Paused	α
365066869 475330968	Benefit 1st Financial Validation Partners LLC	George Meade Tatiana Grant	12/1/19 6/1/21	\$700 \$925	\$231,117 \$224,192	66.67% 35.00%		28 14	\$298 \$394	\$4,315 \$11,024	Paused Per Legal - Payment Not Paused Active File	
465893178	Validation Partners LLC	Joel Cartwright	4/1/21	\$869	\$215,375	19.81%	IN	21	\$370	\$10,638	Active File	<u></u>
357268948	Validation Partners LLC	Jessica Becker	11/1/19	\$298	\$209,305	58.70%		27	\$127	\$2,240	Paused Per Legal - Payment Not Paused	_
549675865 423318528	Litigation Practice Center- 2 Litigation Practice Center	Melissa Teti Lilia Kipte	4/1/22 7/1/21	\$1,967 \$589	\$203,076 \$198,895	0.00% 18.64%		2 11	\$837 \$251	\$31,820 \$10,328	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	N
347498231	Litigation Practice Center	Whitney Lucas	9/1/19	\$633	\$181,785	62.00%		31	\$270	\$5,121	Active File	\vdash
319888190	Litigation Practice Center	Diallo Whitaker	9/1/21	\$1,190	\$177,269	15.71%	CA	22	\$507	\$11,614	Active File	`
524064109	Validation Partners LLC	Tam Nguyen	12/1/21	\$625	\$175,958	25.00%		8	\$266	\$6,648	Active File	
331344566 469696084	Validation Partners LLC Debt Resolution Direct	Mary Stroud Jimmie Robinson	7/1/19 5/1/21	\$676 \$1,641	\$169,245 \$169,001	87.80% 13.83%		36 13	\$288 \$699	\$1,472 \$11,878	Active File Paused Per Legal - Payment Not Paused	~
424730979	Validation Partners LLC	Larry Joseph Leffel	9/1/20	\$892	\$168,047	53.66%		22	\$380	\$7,592	Active File	N
459035425	Validation Partners LLC	Kevin Bostick	3/1/21	\$1,258	\$164,800	50.00%		31	\$536	\$7,766	Paused Per Legal - Payment Not Paused	
525170701 439547127	Validation Partners LLC Debt Resolution Direct	George Zarras John Silverman	12/1/21 11/1/20	\$716 \$1,879	\$164,027 \$160,914	42.11% 45.71%		8 16	\$305 \$800	\$3,964 \$10,402	Active File Paused Per Legal - Payment Not Paused	Ĺ
450329459	Litigation Practice Group	Jeanette Nhim Luong	1/1/21	\$773	\$159,060	47.50%		19	\$329	\$7,570	Active File	G
344964218	Validation Partners LLC	Kathleen VanDyke	9/1/19	\$402	\$157,445	82.93%		34	\$171	\$1,371	Active File	α
469860340 413768370	Debt Resolution Direct Validation Partners LLC	Mary Tschannen Ayanna Gordon	6/1/21 7/1/20	\$1,064 \$469	\$149,673 \$144,285	37.14% 60.98%		13 25	\$453 \$200	\$10,366 \$3,396	Paused Per Legal - Payment Not Paused Active File	_
555655522	Paragon Financial Corp	Mita Patel	3/1/22	\$1,275	\$142,082	8.51%		4	\$543	\$23,892	Active File	<u>7</u>
553960357	Integrity Docs	Peter Edes	3/1/22	\$973	\$141,054	10.26%		4	\$414	\$14,913	Active File	1
561257191	MRD Marketing LLC NextStep Financial Debt Settlement LLC	Jonathan Neiderman	4/1/22	\$1,457	\$140,470	8.57%		3	\$620	\$20,471	Active File	ス
513022761 420036222	Validation Partners LLC	Alexis Valentin	12/1/21 9/1/20	\$1,258 \$844	\$140,000 \$139,763	14.89% 62.16%		7 23	\$536 \$359	\$21,960 \$5,749	Active File Active File	D
484510468	NextStep Financial Debt Settlement LLC		8/1/21	\$583	\$138,946	23.40%		11	\$248	\$9,191	Paused Per Legal - Payment Not Paused	()
535461760	ECE Financial	Tae Kwon	1/1/22	\$918	\$138,841	12.20%		5	\$391	\$14,861	Active File	Ĺ
533372233 527906971	Validation Partners LLC Validation Partners LLC	Carol Bauder Helene Kinney	1/1/22 12/1/21	\$572 \$468	\$138,177 \$137.998	17.39% 70.00%		4 7	\$244 \$199	\$5,114 \$797	Active File Active File	Ċ
383445240	Validation Partners LLC	Kathryn Irwin	2/1/20	\$453	\$137,551	70.51%		55	\$193	\$2,025	Active File	Ø
341976116	Validation Partners LLC	Alexander Chaffee	8/1/19	\$398	\$136,382	50.98%	MD	26	\$170	\$4,480	Active File	Ω
476399416	Validation Partners LLC	Cody Boyd	6/1/21	\$1,048	\$135,863	40.38%		28	\$446	\$2,920	Paused Per Legal - Payment Not Paused	р
463391654 461643837	Litigation Practice Center Validation Partners LLC	James B Richardson Daniel Partin	4/1/21 3/1/21	\$1,064 \$978	\$135,595 \$135.415	45.71% 44.12%		16 15	\$453 \$416	\$10,220 \$8,888	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	×
521241046	Validation Partners LLC	Mary Batch	11/1/21	\$1,057	\$135,211	53.85%		7	\$450	\$2,701	Paused Per Legal - Payment Not Paused	
361557760	Validation Partners LLC	Anthony Coates	12/1/19	\$612	\$135,082	80.00%		32	\$260	\$2,605	Active File	\mathcal{C}
546311407 459599757	Motivating Concepts Inc Validation Partners LLC	Hai Mai Jonathan Schroder	2/1/22 3/1/21	\$971 \$933	\$131,989 \$131,684	0.00% 45.71%		6 16	\$414 \$397	\$14,474 \$7,942	Active File Paused Per Legal - Payment Not Paused	Ъ
444709440	All Service Financial LLC	Allen Lawson	11/1/20	\$1,288	\$128,913	82.26%		41	\$548	\$1,231	Paused Per Legal - Payment Not Paused	Ļ
454291787	New Vision Debt Relief -2	Leslie Brooks	2/1/21	\$821	\$128,810	36.17%		17	\$349	\$10,830	Paused Per Legal - Payment Not Paused	Н
523562854	Validation Partners LLC	Stephen Huntington	12/1/21	\$730 \$888	\$127,703	46.67% 48.00%		7	\$311	\$2,486	Paused Per Legal - Payment Not Paused	0
398640998 430493322	Litigation Practice Center Validation Partners LLC	Yoke Wong Doreen Sweeney	4/1/20 10/1/20	\$287	\$127,419 \$127,343	43.14%		24 22	\$378 \$122	\$7,174 \$3,669	Paused Per Legal - Payment Not Paused Active File	Ľ
570543592	MRD Marketing LLC	Susan Velivil	5/1/22	\$839	\$127,263	3.39%	FL	2	\$357	\$20,712	Active File	ב
524786020	Motivating Concepts Inc	Jeffrey Bradley	12/1/21	\$1,005	\$126,534	20.00%		7	\$428	\$11,983	Active File	<u>ب</u>
525292639 444938430	Morning Financial All Service Financial LLC	Kenneth Clark James Bruce	12/1/21 11/1/20	\$1,220 \$857	\$126,105 \$124,893	16.67% 57.14%		7 20	\$520 \$365	\$19,040 \$5,585	Active File Paused Per Legal - Payment Not Paused	
472522676	Validation Partners LLC	Georgina Wood	6/1/21	\$1,061	\$124,071	33.93%		25	\$452	\$6,109	Active File	V.
542661187	Morning Financial	Faye Karpman	2/1/22	\$1,454	\$122,659	8.51%		4	\$619	\$19,813	Active File	Ω Ω
404225394 481260318	Validation Partners LLC	Lynette Romero	5/1/20	\$1,016	\$121,930	75.51% 18.00%		54 9	\$433 \$371	\$3,595	Paused Per Legal - Payment Not Paused	ĸ
524047600	NextStep Financial Debt Settlement LLC Validation Partners LLC	Crystal Lovato	7/1/21 12/1/21	\$871 \$444	\$121,738 \$120,840	22.22%		8	\$189	\$15,912 \$5,667	Active File Active File	D
541613239	Litigation Practice Center	Maria Aquilina	1/1/22	\$846	\$120,666	10.64%		5	\$360	\$15,120	Paused Per Legal - Payment Not Paused	Ç
422902338	Validation Partners LLC	Katherine Tracer	8/1/20	\$590	\$119,726	65.71%		23	\$251	\$3,267	Active File	ΣĘ
498528916 524067382	Litigation Practice Center Validation Partners LLC	Sharleen Smith Gabriela Compolongo	9/1/21 12/1/21	\$919 \$350	\$118,425 \$117,239	28.57% 29.63%		10 8	\$391 \$149	\$13,812 \$6,291	Paused Per Legal - Payment Not Paused Active File	Ŕ
521171407	Validation Partners LLC	Nichole Mc Clendon	11/1/21	\$332	\$117,183	26.92%		7	\$141	\$2,557	Paused Per Legal - Payment Not Paused	
403869465	Validation Partners LLC	Cory Liles	5/1/20	\$1,794	\$116,498	26.03%		22	\$764	\$3,950	Active File	0
417004590 524067943	Validation Partners LLC Validation Partners LLC	Angela Holmes John Fischer	7/1/20 12/1/21	\$285 \$739	\$115,918 \$115,585	56.10% 33.33%	MS PA	23 8	\$121 \$314	\$2,302 \$5,346	Active File Active File	Н
524067943	NextStep Financial Debt Settlement LLC		12/1/21	\$658	\$115,470	12.50%		6	\$280	\$10,667	Active File	<i>ت</i> .
442692009	Debt Resolution Direct	Alice Honchell	6/1/21	\$668	\$115,325	37.14%		13	\$284	\$6,541	Paused Per Legal - Payment Not Paused	ď
540688557	Litigation Practice Center	Donna Leis	2/1/22	\$616	\$114,499	12.50%		6	\$262	\$11,543	Paused Per Legal - Payment Not Paused	ש
402373956 467757352	Debt Resolution Direct Litigation Practice Center	Patrick James Oded Philip	6/1/20 5/1/21	\$1,216 \$789	\$113,290 \$112,469	73.53% 24.00%	IL CA	25 12	\$518 \$336	\$5,589 \$7,534	Paused Per Legal - Payment Not Paused Active File	G C
472739822	Litigation Practice Center	David Matthews	7/1/21	\$850	\$111,963	34.29%		12	\$362	\$10,165	Paused Per Legal - Payment Not Paused	ĺν
468788744	Validation Partners LLC	Timothy McElfresh	5/1/21	\$411	\$111,849	34.15%	IL	14	\$175	\$4,899	Active File	
371105671 414439356	Validation Partners LLC Validation Partners LLC	Ashleigh Harless Olesya Wilson	2/1/20 7/1/20	\$581 \$1,329	\$111,760 \$111,574	78.95% 84.62%		30 22	\$247 \$566	\$2,225 \$926	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
558839167	Advantage 1st Financial	Albert Gedrimas	4/1/22	\$559	\$111,374	6.25%		3	\$238	\$10,717	Active File	
471757226	Debt Resolution Direct	Craig Hays	6/1/21	\$1,064	\$110,858	37.14%		13	\$453	\$10,415	Paused Per Legal - Payment Not Paused	
539149615	MRD Marketing LLC	Judith Vollaro	1/1/22	\$1,321	\$110,661	20.00%		7	\$562	\$16,309	Active File	
529447180 454352157	Validation Partners LLC Validation Partners LLC	Ronald Schmidig Dustin Lehigh	12/1/21 2/1/21	\$748 \$697	\$110,611 \$110,556	20.00% 26.79%		6 15	\$319 \$297	\$7,963 \$8,010	Paused Per Legal - Payment Not Paused Active File	
534533791	Validation Partners LLC	Rama Smith	1/1/22	\$150	\$110,277	13.33%	HI	6	\$64	\$7,088	Active File	
521255770	Validation Partners LLC	Leslie Sullivan	11/1/21	\$767	\$109,514	12.82%		5	\$327	\$8,632	Paused Per Legal - Payment Not Paused	
486875113 565448431	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Gerald Page Avelardo Ramirez	8/1/21 5/1/22	\$869 \$1,305	\$109,358 \$108,777	22.22% 5.71%		10 4	\$370 \$556	\$13,322 \$18,891	Active File Active File	
452570095	Validation Partners LLC	Jason Trego	1/1/21	\$849	\$108,777	51.43%		18	\$361	\$4,150	Paused Per Legal - Payment Not Paused	
535882795	Validation Partners LLC	Susan Shoaf	1/1/22	\$418	\$108,182	50.00%		6	\$178	\$1,069	Active File	
471195362	Debt Resolution Direct	Paul Stueve	5/1/21	\$1,064	\$107,768	40.00%		14 7	\$453	\$9,962	Active File	
524049277 480067718	Validation Partners LLC Litigation Practice Center	Eric Schanz Javanka Larcheveaux	12/1/21 7/1/21	\$720 \$1,064	\$107,712 \$107,615	30.43% 35.29%		12	\$306 \$453	\$4,596 \$10,868	Active File Active File	
549151684	Lexicon Consulting LLC	Ann E. Moore	3/1/22	\$1,043	\$107,302	14.29%	WI	5	\$444	\$13,769	Active File	
531412804	Validation Partners LLC	Louis Prevot Jr	1/1/22	\$500	\$107,296	53.85%		7	\$213	\$2,030	Active File	
350467166 458001189	Litigation Practice Center Validation Partners LLC	Tamika Collier Kaitlin Hughes	10/1/19 3/1/21	\$1,157 \$662	\$107,166 \$106,927	68.68% 48.39%		64 15	\$493 \$282	\$2,955 \$6,208	Active File Active File	
501595657	New Vision Debt Relief -2	Tina Sanchez	9/1/21	\$653	\$106,640	24.39%		10	\$282	\$9,686	Active File	
524043460	NextStep Financial Debt Settlement LLC	Frances Murillo	12/1/21	\$978	\$106,451	17.02%	CA	8	\$417	\$16,663	Active File	
557524357	Morning Financial	Barbara Ordes	3/1/22	\$1,264	\$105,568	8.57%		3	\$538	\$18,302	Active File	
547893475 535523116	Solutions by Summit Validation Partners LLC	Betty Briscoe Michelle Lau	2/1/22 1/1/22	\$1,172 \$401	\$105,448 \$105,371	0.00% 23.53%	TX IL	4	\$499 \$171	\$16,399 \$1,879	Active File Paused Per Legal - Payment Not Paused	
507015922	New Vision Debt Relief -2	James W. Thomas	10/1/21	\$727	\$105,371	19.15%		9	\$310	\$7,505	Active File	
530122690	MRD Marketing LLC	David Lynn Powers	1/1/22	\$1,258	\$105,020	20.00%	MI	7	\$536	\$15,536	Active File	
396205074	Litigation Practice Center	Edward Ewelike	4/1/20	\$664	\$105,000	55.32%	TX	26	\$283	\$5,962	Paused Per Legal - Payment Not Paused	

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559317802	MRD Marketing LLC	Hasan Sivac	4/1/22	\$1,263	\$105,000	8.57%		3	\$538	\$19,359	Active File
575558377 478470970	MRD Marketing LLC Validation Partners LLC	Gary D Angle SR Jackie Williams	5/1/22 7/1/21	\$1,256 \$1,036	\$104,377 \$103,764	8.57% 37.76%		3 27	\$535 \$441	\$17,648 \$9,362	Active File Active File
451312647	Validation Partners LLC	Thomas Elam	1/1/21	\$848	\$103,626	56.24%		39	\$361	\$5,293	Paused Per Legal - Payment Not Paused
522801163 529409815	Validation Partners LLC Validation Partners LLC	Alexander Doyle Jr Kaleah Fleming	12/1/21 12/1/21	\$490 \$500	\$103,619 \$103,375	58.33% 0.00%		7 5	\$209 \$213	\$1,251 \$7,093	Active File Active File
533364682	Validation Partners LLC	Felipe Quiles	1/1/22	\$474	\$103,373	21.43%	IL	6	\$202	\$4,840	Active File
549643378		Nicholas DeJesu	3/1/22	\$564	\$103,059	8.59%		8	\$240	\$9,116	Paused Per Legal - Payment Not Paused
535864639 528094474	Validation Partners LLC Motivating Concepts Inc	Hung Nguyen Trey Powell	1/1/22 12/1/21	\$864 \$1,347	\$102,969 \$102,705	54.55% 41.18%	FL WA	6 7	\$368 \$573	\$2,206 \$6,307	Active File Paused Per Legal - Payment Not Paused
377750335	Validation Partners LLC	Rachel Acker	2/1/20	\$563	\$102,304	74.36%	FL	29	\$240	\$2,399	Active File
459765503 461035865	Validation Partners LLC New Vision Debt Relief -2	Kent Haythorn	3/1/21	\$1,207 \$682	\$101,891 \$101,272	59.82% 9.80%	CA PA	35 5	\$514 \$290	\$5,560 \$13,543	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
348074003	Litigation Practice Center	Susan Spitzer Frank Sowell	8/1/21 10/1/19	\$423	\$101,272	57.89%	OH	33	\$180	\$4,437	Active File
409627596	Validation Partners LLC	Thomas G Ray	6/1/20	\$752	\$100,866	71.43%	FL	25	\$320	\$3,590	Active File
535871107 410004327	Validation Partners LLC Debt Resolution Direct	Gilbert Kandler Frank Teligadas	1/1/22 7/1/20	\$696 \$1,071	\$100,765 \$100,751	66.67% 68.57%	MI IL	6 24	\$296 \$456	\$1,185 \$5,471	Active File C
540147007	MRD Marketing LLC	Sydney Overton	1/1/22	\$1,210	\$100,699	17.14%	KS	6	\$515	\$15,458	Active File
550300693 462581029	Solutions by Summit	Karen Stefanacci	3/1/22 4/1/21	\$733 \$793	\$100,555	4.00% 40.00%	CT KS	2 14	\$312 \$338	\$14,360 \$7,426	Paused Per Legal - Payment Not Paused (Paused Per Legal - Payment Not Paused
535514206	Debt Resolution Direct Validation Partners LLC	Herman Altwegg Tina Rocca	1/1/22	\$538	\$100,491 \$100,432	75.00%	CA	6	\$229	\$551	Active File
447074349	Debt Resolution Direct	David Andrews	12/1/20	\$1,207	\$100,384	54.29%		19	\$514	\$8,734	Paused Per Legal - Payment Not Paused
479364198 450179147	Validation Partners LLC Litigation Practice Center	Carol Curlee Chris Jeffreys	7/1/21 12/1/20	\$1,021 \$778	\$100,235 \$98,930	34.29% 51.43%	TX TX	12 18	\$434 \$331	\$8,046 \$5,965	Active File Paused Per Legal - Payment Not Paused H
405999897	Validation Partners LLC	Carrie Stula	6/1/20	\$573	\$98,799	65.79%	CA	25	\$244	\$3,657	Active File
565091926 551654833	MRD Marketing LLC Paragon Financial Corp	Gary Bess Hassan Chafiq	4/1/22 3/1/22	\$1,057 \$1,186	\$98,779 \$98,523	8.57% 8.33%	OK PA	3	\$450 \$505	\$14,847 \$17,169	Paused Per Legal - Payment Not Paused Active File
401387947	Validation Partners LLC	Jennifer Moyer	5/1/20	\$588	\$98,386	69.44%	IL	25	\$250	\$2,144	Paused Per Legal - Payment Not Paused
551741623	Solutions by Summit	Steve Barnes	3/1/22	\$512	\$98,283	8.51%	TX	4	\$218	\$9,589	Active File
416909244 412691247	Validation Partners LLC Validation Partners LLC	Sheila Boardman Hans Mowrey	7/1/20 7/1/20	\$896 \$856	\$98,090 \$97,969	72.72% 69.44%	KY TX	52 25	\$382 \$365	\$79 \$4,638	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
535521742	Validation Partners LLC	Faith Tadra	1/1/22	\$536	\$97,566	66.67%	NM	6	\$228	\$913	Active File
456055687 433726782	Validation Partners LLC Validation Partners LLC	John Deconna Nicole Craig	2/1/21 10/1/20	\$705 \$457	\$97,493 \$96,963	48.57% 51.02%	NJ PA	17 25	\$300 \$195	\$3,741 \$5,202	Active File Paused Per Legal - Payment Not Paused
463568100	Validation Partners LLC	Jack Adkins	4/1/21	\$756	\$96,640	49.03%	AL	34	\$322	\$4,629	Active File
531978760	Validation Partners LLC	Hershel Goulson	1/1/22	\$532	\$96,380	31.58%	CA	6	\$226	\$2,843	Active File
409289172 552700729	Validation Partners LLC NextStep Financial Debt Settlement LLC	Jennifer Ramos Cary Douglas Medford	6/1/20 3/1/22	\$659 \$890	\$96,221 \$95,793	65.79% 8.51%	NY TX	25 4	\$281 \$379	\$3,927 \$16,666	Active File Active File
499837882	Motivating Concepts Inc	Dennis Hendrickson	9/1/21	\$1,446	\$95,624	43.48%		10	\$616	\$9,235	Active File
432662277 447498768	Validation Partners LLC Litigation Practice Group	Brittany Joy Nelson Nii A Addy	10/1/20 12/1/20	\$433 \$364	\$95,586 \$95,385	55.00% 42.86%	WI IL	22 18	\$184 \$155	\$3,685 \$4,338	Active File (Active File
431034000	All Service Financial LLC	Jian Cheung	11/1/20	\$728	\$95,342	54.29%	TX	19	\$310	\$5,070	Active File
545917687	Paragon Financial Corp	Giovani Perez	2/1/22	\$1,150	\$95,304	8.57%	LA	3 20	\$490	\$16,652	Active File
382757106 534635002	Validation Partners LLC Validation Partners LLC	Deanna Schneider John Lewis	2/1/20 1/1/22	\$982 \$670	\$94,985 \$94,899	54.05% 15.79%	TX CA	6	\$418 \$285	\$761 \$6,008	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused (
465743794	New Vision Debt Relief -2	Mary Anna Dill	4/1/21	\$643	\$94,563	28.57%		14	\$274	\$7,451	Active File
399244829 528660511	Validation Partners LLC Validation Partners LLC	Stephanie Baum Bruce Lerner	5/1/20 12/1/21	\$431 \$461	\$94,524 \$94,473	71.05% 31.82%	CA IL	27 7	\$183 \$196	\$2,200 \$3,141	Active File H
408721653	Validation Partners LLC	Wasbourne Williamson	6/1/20	\$833	\$94,295	71.43%	NY	25	\$355	\$3,620	Paused Per Legal - Payment Not Paused
444864006	Debt Resolution Direct	William Singleton	11/1/20	\$992 \$489	\$94,273	44.74% 6.38%	FL FL	17 3	\$422 \$208	\$8,737	Active File
562221028 583564948	NextStep Financial Debt Settlement LLC Solutions by Summit	Miralis Abreu Todd Miller	4/1/22 6/1/22	\$1,296	\$94,263 \$93,941	3.45%		1	\$552	\$9,371 \$15,446	Paused Per Legal - Payment Not Paused Active File
534536413	Validation Partners LLC	Jay Cobb	1/1/22	\$508	\$93,692	85.71%	ОН	6	\$216	\$433	Active File
533377837 470617774	Validation Partners LLC Validation Partners LLC	Sean Golliher Lindo Matsu	1/1/22 5/1/21	\$713 \$1,064	\$93,303 \$92,913	83.33% 26.04%	AZ HI	5 25	\$304 \$453	\$911 \$10,641	Active File Paused Per Legal - Payment Not Paused
453801375	Validation Partners LLC	Mark Renkosik	2/1/21	\$940	\$92,852	41.82%	IL	29	\$400	\$2,241	Active File
563440492	MRD Marketing LLC	Vincent Enriquez	4/1/22	\$1,125	\$92,569	8.82%	CA	3	\$479	\$15,805	Active File
417306333 520229434	Debt Resolution Direct Validation Partners LLC	Jennifer A Robson Devin Pauly	7/1/20 12/1/21	\$1,118 \$662	\$92,410 \$92,164	70.59% 20.83%	IL TX	24 5	\$476 \$282	\$4,981 \$4,748	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
566807533	Litigation Practice Center- 2	Charles Johnson	4/1/22	\$940	\$92,062	13.64%		3	\$400	\$8,407	Paused Per Legal - Payment Not Paused
465663668 456242693	Litigation Practice Center Litigation Practice Center	Tita Cote Nancy Marmet	4/1/21 2/1/21	\$516 \$1,363	\$92,024 \$91,873	29.79% 36.60%		28 23	\$220 \$580	\$8,371 \$6,492	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
455380095	Litigation Practice Group	Janice Habersham	2/1/21	\$539	\$91,799	44.74%	GA	17	\$229	\$5,045	Active File
380541509 535884238	Litigation Practice Center Validation Partners LLC	Thelma Glowacki Brandon Vance	2/1/20 1/1/22	\$500 \$764	\$91,435 \$91,421	58.33% 50.00%	MD TX	28 7	\$213 \$325	\$3,487 \$2,678	Paused Per Legal - Payment Not Paused Active File
444296388	All Service Financial LLC	Lisa Kaul	11/1/20	\$926	\$90,997	52.78%	TX	19	\$394	\$7,093	Paused Per Legal - Payment Not Paused (
534677710	Validation Partners LLC	Holly Garrow	1/1/22	\$544	\$90,945	66.67%	NY	6	\$231	\$926	Active File 2
426936177 459048651	Validation Partners LLC Validation Partners LLC	Naomi Jacobsen Natalie Babson	9/1/20 3/1/21	\$459 \$1,026	\$90,760 \$90,744	53.66% 51.92%	TX NC	22 36	\$195 \$437	\$3,906 \$6,495	Active File C
442088400	Debt Resolution Direct	Arnold Hudson	11/1/20	\$1,107	\$90,623	46.15%	IL	18	\$471	\$4,559	Paused Per Legal - Payment Not Paused
346616192 527006170	Litigation Practice Center Validation Partners LLC	Philip Quattrone Shawn Ford	9/1/19 12/1/21	\$1,240 \$150	\$90,563 \$90,478	77.78% 13.51%	PA NY	28 5	\$528 \$64	\$864 \$9,448	Paused Per Legal - Payment Not Paused Active File
524050243	Validation Partners LLC	Michael Parisien	12/1/21	\$1,039	\$90,000	0.00%		5	\$442	\$7,060	Active File
506937889 466935942	United Debt Consultants	Paul Wagner	10/1/21 4/1/21	\$1,464 \$789	\$89,948	45.45% 34.29%	IL IL	10 14	\$623 \$336	\$8,726 \$8,066	Active File Paused Per Legal - Payment Not Paused
459867491	Litigation Practice Center Validation Partners LLC	Kenyatta Grier Krista Stiefel	4/1/21	\$1,018	\$89,746 \$89,535	44.75%	GA	32	\$433	\$7,202	Paused Per Legal - Payment Not Paused
565764616	MRD Marketing LLC	Diane Glim	4/1/22	\$1,087	\$89,113	8.82%	IL	3	\$463	\$15,265	Active File
529450015 352368822	Validation Partners LLC Validation Partners LLC	Terry Stewart Nicole Dal Santo	12/1/21 10/1/19	\$764 \$496	\$88,723 \$88,493	25.00% 86.84%	TX IL	7 33	\$325 \$211	\$7,160 \$1,479	Paused Per Legal - Payment Not Paused Active File
551077189	MRD Marketing LLC	Julie A. Ripplinger Hendrickson	3/1/22	\$950	\$88,322	0.00%		5	\$404	\$12,539	Active File
401400868	Validation Partners LLC Validation Partners LLC	Eduardo Niez	6/1/20	\$869	\$88,255	67.24%	TX MT	51 23	\$370	\$3,587	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
424661403 535818889	Paragon Financial Corp	Scott Folda Larry Nave	9/1/20 1/1/22	\$752 \$821	\$88,111 \$87,572	65.71% 12.77%	IL	6	\$320 \$350	\$4,163 \$14,683	Active File
445550844	All Service Financial LLC	Jennifer Paterno	11/1/20	\$1,063	\$87,483	23.08%	NY	18	\$453	\$9,055	Active File
531978961 467939032	Validation Partners LLC Debt Resolution Direct	Cheryl Sautner Mark Flaim	1/1/22 5/1/21	\$495 \$816	\$87,153 \$87,072	60.00% 40.00%	PA NY	6 14	\$211 \$347	\$587 \$7,641	Active File Paused Per Legal - Payment Not Paused
462633754	Validation Partners LLC	Alberry Cannon	3/1/21	\$677	\$86,884	49.03%	FL	34	\$288	\$2,371	Active File
457198467	Benefit 1st Financial	Carlos Medina	2/1/21	\$968	\$86,675	40.54%	FL	15	\$412	\$8,351	Active File
401379497 432835701	Validation Partners LLC Litigation Practice Center	Brian Davies Robert Neuman	5/1/20 10/1/20	\$887 \$934	\$86,641 \$86,630	53.19% 64.71%	NY TX	25 22	\$378 \$397	\$3,608 \$5,565	Active File Paused Per Legal - Payment Not Paused
534635197	Validation Partners LLC	John Bonilla	1/1/22	\$220	\$86,597	85.71%	FL	6	\$94	\$174	Paused Per Legal - Payment Not Paused
455530243 377513743	Litigation Practice Group Validation Partners LLC	Kayla J Williams Michael Capps	2/1/21 2/1/20	\$606 \$420	\$86,503 \$86,449	41.46% 67.50%	AL TX	17 27	\$258 \$179	\$6,453 \$2,144	Active File Active File
350083232	Validation Partners LLC	Krysta Butterworth	10/1/19	\$624	\$86,347	61.11%	FL	22	\$266	\$3,331	Paused Per Legal - Payment Not Paused
535050361	Vercy LLC	Douglas Dennis	1/1/22	\$250	\$86,119	8.33%		5	\$106 \$450	\$11,648	Active File
405743460 348136574	Validation Partners LLC Litigation Practice Center	Tina Walden Kim Latusick	6/1/20 10/1/19	\$1,058 \$1,248	\$85,939 \$85,931	58.97% 88.89%	OH IA	46 64	\$450 \$531	\$2,597 \$1,024	Active File Paused Per Legal - Payment Not Paused
458015427	Validation Partners LLC	Octavio Camacho JR	3/1/21	\$998	\$85,846	25.86%	CA	15	\$425	\$12,793	Paused Per Legal - Payment Not Paused
471288338	Debt Resolution Direct	John Ekholm	5/1/21	\$959	\$85,620	40.00%	MN	14	\$408	\$9,556	Paused Per Legal - Payment Not Paused

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402455948	Validation Partners LLC	Christopher Busche	3/1/21	\$443	\$61,540	40.00%	PA	16	\$189	\$4,904	Active File	2
542271253	Vercy LLC	Hall Fisketjon	3/1/22	\$655	\$61,512	10.20%	NV	5	\$279	\$12,547	Active File	IJ
547815574 452046689	Litigation Practice Center Validation Partners LLC	Holly Boies Frederick Charles Zauner	2/1/22 4/1/21	\$689 \$774	\$61,430 \$61,393	11.43% 42.86%	CA GA	4 15	\$293 \$329	\$9,382 \$6,916	Active File Paused Per Legal - Payment Not Paused	\vdash
565086250	NextStep Financial Debt Settlement LLC		4/1/22	\$369	\$61,327	6.98%	ОН	3	\$157	\$6,597	Active File	43
429227220	Validation Partners LLC	Mark Mitchell	9/1/20	\$865	\$61,222	49.89%	IN	40	\$368	\$3,850	Paused Per Legal - Payment Not Paused	ω
409301235 506903200	Validation Partners LLC NextStep Financial Debt Settlement LLC	Michelle Johnston Anthony Ferraro	6/1/20 10/1/21	\$1,082 \$510	\$61,134 \$61,103	86.21% 11.76%	NE CT	50 6	\$461 \$217	\$519 \$7,844	Active File Paused Per Legal - Payment Not Paused	\vdash
426945561	Validation Partners LLC	John Tate	9/1/20	\$801	\$61,095	51.32%	KY	39	\$341	\$5,412	Paused Per Legal - Payment Not Paused	0
422559225 546244591	Debt Resolution Direct Motivating Concepts Inc	Hae Gab Kim Anthony Niemi	8/1/20 2/1/22	\$600 \$719	\$61,078 \$61,076	62.86% 14.29%	CA WA	22 5	\$256 \$306	\$3,579 \$9,491	Active File Active File	$\hat{\aleph}$
428343588	Validation Partners LLC	Kelle Eggers	9/1/20	\$834	\$61,020	65.72%	SD	47	\$355	\$4,258	Paused Per Legal - Payment Not Paused	\vdash
535519684	Validation Partners LLC	Holly Mcgrory	1/1/22	\$630	\$60,955	50.00%	SC	6	\$268	\$1,608	Active File	2
533379676 345829292	Validation Partners LLC Litigation Practice Center	Marylen Perez Jorge E Arribasplata	1/1/22 9/1/19	\$633 \$733	\$60,901 \$60,852	38.89% 60.42%	CA NJ	7 29	\$269 \$312	\$3,502 \$1,692	Active File Paused Per Legal - Payment Not Paused	Õ
529445707	Validation Partners LLC	David Ahrens	12/1/21	\$479	\$60,844	17.65%	IL	6	\$204	\$5,712	Active File	N
439501908 535208356	Debt Resolution Direct Paragon Financial Corp	Everett Vivian Harley South	11/1/20 1/1/22	\$767 \$767	\$60,804 \$60,802	57.14% 20.00%	IL WV	20 7	\$327 \$327	\$5,225 \$9,469	Active File Active File	N
401294717	Debt Resolution Direct	Russell Brengman	5/1/20	\$319	\$60,718	79.41%	IL	27	\$136	\$2,543	Active File	ω
459364987	Validation Partners LLC	Donna Mcgee	3/1/21	\$939 \$546	\$60,628	41.67%	PA WA	15 8	\$400 \$232	\$4,703 \$9,529	Paused Per Legal - Payment Not Paused	••
511582040 414058239	Motivating Concepts Inc Validation Partners LLC	Alana Stillwell Samuel Cullen	11/1/21 6/1/21	\$763	\$60,605 \$60,423	17.02% 34.52%	AR	8 29	\$232 \$325	\$9,529 \$7,642	Active File Paused Per Legal - Payment Not Paused	<u>Б</u>
549143308	Integrity Docs	Angela Dunn	3/1/22	\$494	\$60,402	10.64%	IL	5	\$210	\$9,045	Active File	
465181258 404184504	New Vision Debt Relief -2 All Service Financial LLC	Thomas Goode Todd Bean	4/1/21 11/1/20	\$468 \$213	\$60,235 \$60,213	31.91% 62.86%	NC CA	15 22	\$199 \$91	\$6,573 \$2,811	Active File Active File	ΡM
535628200	Validation Partners LLC	Tracy Le	1/1/22	\$603	\$60,136	85.71%	CA	6	\$257	\$771	Active File	_
528037654 466614346	Vercy LLC Benefit 1st Financial	Elfriede Brownlee Margie Williams	12/1/21 7/1/21	\$300 \$542	\$60,087 \$60,069	8.33% 34.29%	VA GA	5 12	\$128 \$231	\$11,820 \$5,537	Active File Paused Per Legal - Payment Not Paused	$^{ extsf{t}}$
426965901	Validation Partners LLC	Sharon Manchego	9/1/20	\$966	\$60,035	74.16%	TX	45	\$411	\$2,848	Paused Per Legal - Payment Not Paused	e C
524083135	Validation Partners LLC	Larry Gorman	12/1/21	\$691	\$59,967	42.11%	NE 	8	\$294	\$3,531	Active File	Œ
478041316 542195737	Benefit 1st Financial NextStep Financial Debt Settlement LLC	Martha Roberts Michael Lawson	6/1/21 2/1/22	\$674 \$998	\$59,951 \$59,951	37.14% 12.88%	IL WA	13 12	\$287 \$425	\$6,602 \$8,248	Active File Active File	μ.
533373820	Validation Partners LLC	Robert Brenzy Jr	1/1/22	\$435	\$59,625	11.76%	PA	4	\$185	\$3,396	Active File	.ved
532120060 545050174	Validation Partners LLC Paragon Financial Corp	Radislav Geller Robin Brown	1/1/22 2/1/22	\$500 \$754	\$59,624 \$59,620	19.35% 14.71%	NY MO	6 5	\$213 \$321	\$2,662 \$9,949	Active File Active File	ď
445559382	Litigation Practice Center	Wilma Bowers	11/1/20	\$538	\$59,595	54.29%	WV	19	\$229	\$3,896	Active File	
507282430	NextStep Financial Debt Settlement LLC	,	10/1/21	\$753	\$59,588	13.51%	OH	5	\$321	\$7,784	Active File	γd
438811635 437863850	All Service Financial LLC Debt Resolution Direct	Rachael Lowe Linda I Park	11/1/20 11/1/20	\$708 \$751	\$59,514 \$59,409	63.45% 54.29%	IL IL	44 19	\$301 \$320	\$3,895 \$5,119	Paused Per Legal - Payment Not Paused Active File	7
364464607	Benefit 1st Financial	Maximo Vela	12/1/19	\$800	\$59,356	26.79%	co	15	\$341	\$1,745	Paused Per Legal - Payment Not Paused	Ω
525451453 479526132	Integrity Docs Litigation Practice Center	Bobby Daniel Dennis Halverson	12/1/21 7/1/21	\$472 \$647	\$59,343 \$59,296	21.62% 34.29%	CA WI	8 12	\$201 \$276	\$6,227 \$6,613	Active File Active File	മി
436030374	Validation Partners LLC	Carolyn Johnson	10/1/20	\$799	\$59,287	62.01%	TX	43	\$340	\$5,208	Paused Per Legal - Payment Not Paused	<u>'</u>
476003594	Debt Resolution Direct	Luis Cardenas	6/1/21	\$750	\$59,237	34.29%	IL	12	\$319	\$7,340	Active File	H
363733411 439675461	Litigation Practice Center Litigation Practice Center	Jing Kempler Alfred Dedominicis	12/1/19 11/1/20	\$886 \$667	\$59,196 \$59,187	43.62% 52.78%	NY NJ	41 19	\$377 \$284	\$2,660 \$10,007	Active File Active File	S S
576610585	Vercy LLC	David Tannehill	5/1/22	\$452	\$59,180	6.25%	CA	3	\$193	\$8,859	Active File	nr
341830388 438415518	Litigation Practice Center All Service Financial LLC	Daniel Melcher Vanessa Rossetti	8/1/19 11/1/20	\$659 \$810	\$59,125 \$59,095	91.67% 51.42%	KS WV	33 39	\$281 \$345	\$834 \$6,252	Active File Active File	μ.
478193222	Validation Partners LLC	Juan Villanueva	7/1/21	\$567	\$59,008	27.03%	CA	10	\$241	\$6,515	Active File	മ
492808878	iMerge LLC	Roger Vandling	9/1/21	\$496	\$58,922	23.40%	NC	11 45	\$211 \$344	\$7,821	Active File	Ω
434923068 535620304	Validation Partners LLC Validation Partners LLC	Alicia Newburn Mark Paris	10/1/20 1/1/22	\$807 \$614	\$58,849 \$58,829	62.93% 35.29%	NM CO	6	\$262	\$4,283 \$3,138	Paused Per Legal - Payment Not Paused Active File	ወ
507016924	United Debt Consultants	Timothy Morrical	10/1/21	\$804	\$58,822	17.14%	NC	6	\$342	\$9,298	Active File	C C
472568278 430240962	Validation Partners LLC	Japheth Kerr		\$745	\$58,809	40.00%	KS	14 39	\$317	\$6,976	Active File	ന്
	Litigation Practice Center		6/1/21 9/1/20	\$836			CA		\$356	\$1.069		
429095259	Litigation Practice Center Litigation Practice Center	Tanya Lowe Heather Henson	9/1/20 9/1/20	\$836 \$555	\$58,798 \$58,776	54.17% 56.76%	CA MO	21	\$356 \$236	\$1,069 \$3,148	Paused Per Legal - Payment Not Paused Active File	\vdash
378191671	Litigation Practice Center Validation Partners LLC	Tanya Lowe Heather Henson Hannah Joseph-Alvarado	9/1/20 9/1/20 2/1/20	\$555 \$261	\$58,798 \$58,776 \$58,768	54.17% 56.76% 76.32%	MO TX	21 29	\$236 \$111	\$3,148 \$1,111	Paused Per Legal - Payment Not Paused Active File Active File	\vdash
	Litigation Practice Center	Tanya Lowe Heather Henson	9/1/20 9/1/20	\$555	\$58,798 \$58,776	54.17% 56.76%	MO	21	\$236	\$3,148	Paused Per Legal - Payment Not Paused Active File	
378191671 524064133 529353241 524215813	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov	9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21	\$555 \$261 \$819 \$800 \$279	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667	54.17% 56.76% 76.32% 16.67% 13.57% 14.29%	MO TX CA OH CA	21 29 4 10 4	\$236 \$111 \$349 \$341 \$119	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Paused Per Legal - Payment Not Paused	tary
378191671 524064133 529353241 524215813 361714672	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov Buddha Maharjan	9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20	\$555 \$261 \$819 \$800	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667 \$58,565	54.17% 56.76% 76.32% 16.67% 13.57% 14.29% 56.10%	MO TX CA OH	21 29 4 10 4 23	\$236 \$111 \$349 \$341 \$119 \$43	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495 \$3,746	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	tar
378191671 524064133 529353241 524215813 361714672 494148525 541001901	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial Debt Resolution Direct Motivating Concepts Inc	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov	9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20 8/1/21 2/1/22	\$555 \$261 \$819 \$800 \$279 \$100 \$742 \$994	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667 \$58,565 \$58,556 \$58,533	54.17% 56.76% 76.32% 16.67% 13.57% 14.29% 56.10% 31.43% 26.09%	MO TX CA OH CA CA MS WA	21 29 4 10 4 23 11 6	\$236 \$111 \$349 \$341 \$119 \$43 \$316 \$423	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Paused Per Legal - Payment Not Paused	tary of
378191671 524064133 529353241 524215813 361714672 494148525 541001901 531468376	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial Debt Resolution Direct Motivating Concepts Inc Validation Partners LLC	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov Buddha Maharjan Patricia Gleeton David Alan Sjoden Mary Webb	9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20 8/1/21 2/1/22 1/1/22	\$555 \$261 \$819 \$800 \$279 \$100 \$742 \$994 \$676	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667 \$58,565 \$58,556 \$58,553 \$58,487	54.17% 56.76% 76.32% 16.67% 13.57% 14.29% 56.10% 31.43% 26.09% 77.78%	MO TX CA OH CA CA MS WA	21 29 4 10 4 23 11 6	\$236 \$111 \$349 \$341 \$119 \$43 \$316 \$423 \$288	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495 \$3,746 \$7,898 \$7,616 \$1,152	Paused Per Legal - Payment Not Paused Active File Active File Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Active File	tary of S
378191671 524064133 529353241 524215813 361714672 494148525 541001901	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial Debt Resolution Direct Motivating Concepts Inc	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov Buddha Maharjan Patricia Gleeton David Alan Sjoden	9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20 8/1/21 2/1/22	\$555 \$261 \$819 \$800 \$279 \$100 \$742 \$994	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667 \$58,565 \$58,556 \$58,533	54.17% 56.76% 76.32% 16.67% 13.57% 14.29% 56.10% 31.43% 26.09%	MO TX CA OH CA CA MS WA	21 29 4 10 4 23 11 6	\$236 \$111 \$349 \$341 \$119 \$43 \$316 \$423	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495 \$3,746 \$7,898 \$7,616	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Active File	tary of
378191671 524064133 529353241 524215813 361714672 494148525 541001901 531468376 485628982 531223684 404249988	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial Debt Resolution Direct Motivating Concepts Inc Validation Partners LLC Debt Resolution Direct Integrity Docs Validation Partners LLC	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov Buddha Maharjan Patricia Gleeton David Alan Sjoden Mary Webb Ronald Nordman Ramiro Toscano Ornelas Lani Schick	9/1/20 9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20 8/1/21 2/1/22 1/1/22 8/1/21 1/1/22 5/1/20	\$555 \$261 \$819 \$800 \$279 \$100 \$742 \$994 \$676 \$1,040 \$274 \$699	\$58,798 \$58,776 \$58,768 \$58,743 \$58,698 \$58,667 \$58,565 \$58,533 \$58,487 \$58,412 \$58,380 \$58,300	54.17% 56.76% 76.32% 16.67% 13.57% 14.29% 56.10% 31.43% 26.09% 77.78% 30.56% 14.89% 57.89%	MO TX CA OH CA CA MS WA MO WA	21 29 4 10 4 23 11 6 7 11 7	\$236 \$111 \$349 \$341 \$119 \$43 \$316 \$423 \$288 \$443 \$117 \$297	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495 \$3,746 \$7,898 \$7,616 \$1,152 \$8,451 \$4,896 \$1,575	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Active File Active File Paused Per Legal - Payment Not Paused Active File Paused Per Legal - Payment Not Paused Active File Paused Per Legal - Payment Not Paused	tary of Stat
378191671 524064133 529353241 524215813 361714672 494148525 541001901 531468376 485628982 531223684 404249988 521261404	Litigation Practice Center Validation Partners LLC Validation Partners LLC Integrity Docs Validation Partners LLC Benefit 1st Financial Debt Resolution Direct Motivating Concepts Inc Validation Partners LLC Debt Resolution Direct Integrity Docs	Tanya Lowe Heather Henson Hannah Joseph-Alvarado Michel Brouillard Jody Gerber Peter Berberov Buddha Maharjan Patricia Gleeton David Alan Sjoden Mary Webb Ronald Nordman Ramiro Toscano Ornelas	9/1/20 9/1/20 9/1/20 2/1/20 12/1/21 5/1/22 12/1/21 8/1/20 8/1/21 2/1/22 1/1/22 8/1/21 1/1/22 5/1/20 12/1/21	\$555 \$261 \$819 \$800 \$279 \$100 \$742 \$994 \$676 \$1,040 \$274 \$699 \$727	\$58,798 \$58,776 \$58,768 \$58,763 \$58,698 \$58,667 \$58,565 \$58,533 \$58,442 \$58,330 \$58,330 \$58,330 \$58,275	54.17% 56.76% 16.67% 13.57% 14.29% 56.10% 31.43% 26.09% 77.78% 30.56% 14.89% 57.89% 28.57%	MO TX CA OH CA CA MS WA MO WA IL TX	21 29 4 10 4 23 11 6 7 11 7 22 8	\$236 \$111 \$349 \$341 \$119 \$43 \$316 \$423 \$288 \$443 \$117 \$297 \$310	\$3,148 \$1,111 \$5,925 \$9,590 \$2,495 \$3,746 \$7,898 \$7,616 \$1,152 \$8,451 \$4,896 \$1,575 \$6,072	Paused Per Legal - Payment Not Paused Active File Active File Active File Active File Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused Active File Paused Per Legal - Payment Not Paused Active File Paused Per Legal - Payment Not Paused Active File Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	tary of Sta
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All Service Financial LLC

Lexicon Consulting LLC

Debt Resolution Direct

All Service Financial LLC

Motivating Concepts Inc

Gina M Orsi

Carvl Atkins

Carrie Bond

Jason S Ramsey

Ruth Ann Osman

11/1/20

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\$1.831

\$740

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444566445	All Service Financial LLC	James Coulbourn	11/1/20	\$514	\$54,381	57.14%	DE	20	\$219	\$3,504	Active File	2
547833484	Motivating Concepts Inc	Taylor Brown	2/1/22	\$798	\$54,379	0.00%	AZ	5	\$340	\$8,497	Active File	ΰ
429757590 517594099	Debt Resolution Direct Motivating Concepts Inc	Eloise P Mcclinton Eric Mitchell	9/1/20 11/1/21	\$732 \$589	\$54,365 \$54,285	62.86% 23.53%	MS TX	22 8	\$312 \$251	\$3,646 \$7,021	Active File Active File	\vdash
409968741	All Service Financial LLC	Taysier Zaydan	11/1/20	\$1,036	\$54,262	27.69%	NJ	21	\$441	\$2,764	Paused Per Legal - Payment Not Paused	45
478273836	Validation Partners LLC	Yolanda Barboza	7/1/21	\$296	\$54,258	37.14%	CA	13	\$126	\$2,193	Paused Per Legal - Payment Not Paused	01
582316870 453516635	MRD Marketing LLC Validation Partners LLC	Ashley Sciarretta Gail Spence	5/1/22 3/1/21	\$699 \$590	\$54,255 \$54,201	2.86% 45.71%	CT MI	2 16	\$298 \$251	\$10,419 \$3,172	Active File Paused Per Legal - Payment Not Paused	\vdash
462685300	Debt Resolution Direct	Kalaiselvan Natarajan	5/1/21	\$646	\$54,198	37.14%	MN	13	\$275	\$5,779	Active File	0
454809389 445537137	All Service Financial LLC All Service Financial LLC	Gordon Morrissey Teresa Stine	2/1/21 11/1/20	\$814 \$498	\$54,195 \$54,174	60.34% 52.78%	CA KY	35 38	\$347 \$212	\$4,332 \$3,708	Paused Per Legal - Payment Not Paused Active File	N
550838137	NextStep Financial Debt Settlement LLC		3/1/22	\$373	\$54,174	6.12%	CA	3	\$159	\$7,300	Active File	ب
560081467	MRD Marketing LLC	Eric Breuer	4/1/22	\$692	\$54,090	0.00%	NE	3	\$295	\$9,728	Active File	`
356340283 472031120	Validation Partners LLC Debt Resolution Direct	Ramiro Gonzalez Karen Matthews	11/1/19 6/1/21	\$426 \$692	\$54,088 \$54,037	91.43% 37.14%	CA IL	32 13	\$181 \$295	\$725 \$6,774	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	20
418015458	All Service Financial LLC	Tabitha Lewis	7/1/20	\$407	\$54,036	67.14%	OK	47	\$173	\$2,164	Active File	\tilde{N}
453002363	Validation Partners LLC	Dillon Danekas	1/1/21	\$591	\$54,002	48.94%	IL	35	\$252	\$4,701	Active File	N
472040652 538310983	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Leslie Oleaga Andrew Butts	6/1/21 1/1/22	\$879 \$691	\$53,965 \$53,944	40.00% 16.67%	NJ MS	28 6	\$374 \$294	\$3,027 \$9,117	Paused Per Legal - Payment Not Paused Active File	ω
463572814	Validation Partners LLC	Susan Hamrick	4/1/21	\$616	\$53,936	45.71%	KS	16	\$262	\$5,243	Active File	••
546870448	Paragon Financial Corp	Brandi Aune	2/1/22 12/1/21	\$810 \$469	\$53,926	17.24% 0.00%	ND TX	5 7	\$345 \$200	\$8,626 \$798	Active File	Ω
529459168 431433819	Validation Partners LLC Validation Partners LLC	Timothy Bird Korinne Addison	10/1/20	\$466	\$53,919 \$53,893	61.43%	LA	43	\$198	\$2,875	Active File Active File	∞
534648457	Validation Partners LLC	Stacey Emery	1/1/22	\$319	\$53,889	10.81%	PA	4	\$136	\$5,459	Active File	Д
475298598 407269743	Validation Partners LLC Validation Partners LLC	Dale Nugent Diana Torres	6/1/21 6/1/20	\$690 \$689	\$53,842 \$53,826	37.14% 71.43%	OR TX	13 25	\$294 \$294	\$6,459 \$3,229	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	ΡM
452870961	Debt Resolution Direct	Richard Siebenhar	1/1/21	\$285	\$53,809	44.44%	NY	16	\$121	\$3,139	Paused Per Legal - Payment Not Paused	Ħ
400335319	Debt Resolution Direct	Deniece Kanon	9/1/20	\$495	\$53,780	55.56%	UT	20	\$211	\$3,370	Active File	õ
434907110 442439367	All Service Financial LLC Debt Resolution Direct	Megan Kearney Sylvia Thomas	11/1/20 11/1/20	\$689 \$465	\$53,769 \$53,734	57.14% 50.00%	NV FL	40 19	\$293 \$198	\$4,692 \$3,560	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ω
469695782	Litigation Practice Center	Diane C Sharick	5/1/21	\$669	\$53,734	40.00%	SC	14	\$285	\$5,817	Active File	ъ Ф
423867597 474805028	Validation Partners LLC Litigation Practice Center	Sherry Hashimoto Linda Belanger	9/1/20 7/1/21	\$745 \$612	\$53,660 \$53,567	54.88% 34.29%	HI OR	44 12	\$317 \$261	\$3,861 \$5,995	Active File Active File	`<
529446373	Validation Partners LLC	Jacky Mcclurkan	12/1/21	\$648	\$53,520	30.43%	TN	7	\$276	\$4,966	Active File	Ø
462271906	Litigation Practice Center	Jeff Robins	3/1/21	\$612	\$53,519	42.86%	MT	15	\$260	\$5,469	Active File	Ω
475967978 474814178	Debt Resolution Direct Motivating Concepts Inc	Rod Hetherington Sandy Ferguson	6/1/21 6/1/21	\$612 \$599	\$53,499 \$53,478	37.14% 30.77%	TN TX	13 12	\$260 \$255	\$5,988 \$6,890	Paused Per Legal - Payment Not Paused Active File	р
450181931	All Service Financial LLC	Phillip Fike	12/1/20	\$771	\$53,461	52.86%	AL	37	\$328	\$4,600	Paused Per Legal - Payment Not Paused	Λq
526996870	Validation Partners LLC	Richard Masson	12/1/21	\$275	\$53,460	11.43%	co	4	\$117	\$4,282	Active File	$\overline{}$
551090032 447492150	Paragon Financial Corp All Service Financial LLC	Patricia Mccord Michael Murnane	3/1/22 12/1/20	\$613 \$742	\$53,417 \$53,386	7.50% 57.33%	WV NY	3 41	\$261 \$316	\$10,480 \$4,517	Active File Active File	Ca
574185640	NextStep Financial Debt Settlement LLC	Kathie Heroux	5/1/22	\$393	\$53,371	8.82%	MI	3	\$167	\$5,520	Paused Per Legal - Payment Not Paused	i
566313742 328949864	Paragon Financial Corp Litigation Practice Center	Albert Diorio Hope Dalia Castaneda	4/1/22 6/1/19	\$803 \$454	\$53,342 \$53,301	10.71% 78.72%	NJ CA	3 37	\$342 \$193	\$9,226 \$2,125	Active File Active File	ΞÉ
415631439	Validation Partners LLC	Marla Cioni Ohara	10/1/20	\$741	\$53,301	60.13%	OK	43	\$315	\$4,220	Active File	0
447796959	Debt Resolution Direct	Judith Moss	1/1/21	\$682	\$53,194	54.29%	CA	19	\$291	\$4,939	Active File	Ř
466791618 471932326	Motivating Concepts Inc NextStep Financial Debt Settlement LLC	Bryan Orourke Katrina Miller	4/1/21 6/1/21	\$466 \$764	\$53,161 \$53,058	65.22% 15.71%	OH AL	15 16	\$199 \$325	\$3,944 \$7,917	Active File Active File	rni
335206298	Validation Partners LLC	Angela Mclaughlin	7/1/19	\$303	\$53,052	94.44%	MN	34	\$129	\$174	Active File	ъ Т.
445538460	All Service Financial LLC	Samantha Ramey	11/1/20	\$552	\$53,016	60.57%	AZ	42	\$235	\$1,349	Active File	-
509529046 560710435	Advantage 1st Financial Vercy LLC	Elkin Elvis Patino Dennis Whaley	10/1/21 4/1/22	\$518 \$414	\$52,989 \$52,987	15.79% 8.33%	NJ NY	6 4	\$221 \$176	\$7,347 \$7,940	Active File Active File	S
550526470	MRD Marketing LLC	Bentley Noland	3/1/22	\$606	\$52,969	11.43%	MD	4	\$258	\$8,261	Active File	e C
439696812 399115727	All Service Financial LLC Benefit 1st Financial	Lacy Logsdon Kevin L Walker	11/1/20 4/1/20	\$736 \$680	\$52,950 \$52,933	50.22% 77.14%	IL AR	43 27	\$314 \$289	\$5,231 \$2,604	Active File Active File	К
458051377	Validation Partners LLC	Elvia Mata	3/1/21	\$1,249	\$52,890	22.41%	IL	17	\$532	\$4,661	Active File	Ф
550519693	Litigation Practice Center- 2	James Whiting	3/1/22	\$535	\$52,866	10.64%	IL CA	5	\$228	\$9,795	Paused Per Legal - Payment Not Paused	ta
570362539 441676986	Vercy LLC All Service Financial LLC	Mark Owens Suzanne Kline	5/1/22 11/1/20	\$489 \$843	\$52,851 \$52,838	4.17% 68.97%	CA OR	2 20	\$208 \$359	\$9,787 \$2,736	Active File Paused Per Legal - Payment Not Paused	λī
558431956	MRD Marketing LLC	Dalier Newton	4/1/22	\$772	\$52,826	11.43%	MN	4	\$329	\$9,310	Active File	\prec
531202078 549693295	Validation Partners LLC Pathways Financial	Erica Ramsey Adam Krabiel	1/1/22 3/1/22	\$568 \$971	\$52,807 \$52,775	18.18% 21.74%	SC VA	6 5	\$242 \$413	\$6,766 \$7,854	Active File Active File	0
433597641	All Service Financial LLC	Danielle Strout	10/1/20	\$1,051	\$52,731	58.73%	AR	42	\$448	\$4,676	Active File	H
466571456	Litigation Practice Center	John Dysard	5/1/21	\$531	\$52,697	44.12%	DE	15	\$226	\$4,743	Active File	7.0
533574619 531431401	MRD Marketing LLC Validation Partners LLC	Will R Wise Melissa Willis	1/1/22 1/1/22	\$690 \$416	\$52,686 \$52,641	30.00% 85.71%	AL KY	6	\$294 \$177	\$4,701 \$422	Active File Paused Per Legal - Payment Not Paused	T S
458991479	Validation Partners LLC	David Whisler	3/1/21	\$676	\$52,636	47.14%	FL	33	\$288	\$5,614	Paused Per Legal - Payment Not Paused	מ
479175092 458942809	Debt Resolution Direct Litigation Practice Center	James Jeanblanc Clifford Wilkins	7/1/21 3/1/21	\$676 \$752	\$52,609 \$52,594	38.24% 44.44%	IL FL	13 12	\$288 \$320	\$6,619 \$4,192	Active File Paused Per Legal - Payment Not Paused	t e
485804497	Debt Resolution Direct	James Collado	8/1/21	\$968	\$52,580	47.83%	AR	11	\$412	\$5,356	Active File	()
453647947	Litigation Practice Center	Paul Dannheiser	2/1/21	\$858	\$52,555	64.00%	KY	16	\$365	\$4,393	Active File	
471945480 566729041	Debt Resolution Direct MRD Marketing LLC	Thu Vo Arturo Levario	6/1/21 4/1/22	\$490 \$679	\$52,539 \$52,469	37.14% 8.57%	TN TX	13 3	\$209 \$289	\$5,556 \$9,545	Paused Per Legal - Payment Not Paused Active File	
459950639	Benefit 1st Financial	Ronald Chapmond	3/1/21	\$1,202	\$52,439	44.29%	AR	31	\$512	\$4,991	Active File	
560470762 450655533	MRD Marketing LLC Validation Partners LLC	Cody Brown Aleksandra Amnicki	4/1/22 1/1/21	\$678 \$278	\$52,390 \$52,375	11.43% 46.34%	TX IL	4 19	\$289 \$119	\$9,244 \$2,727	Active File Active File	
467817204	New Vision Debt Relief -2	Matthew Leong	5/1/21	\$495	\$52,316	26.09%	CA	12	\$211	\$7,371	Paused Per Legal - Payment Not Paused	
537598432	MRD Marketing LLC	Candice Jimenez	1/1/22	\$672	\$52,288	17.14%	KS	6	\$286	\$8,588	Active File	
478410650 570383032	Litigation Practice Center Platinum Capital Consulting LLC	Billy Wylie Jeffery Schultz	7/1/21 5/1/22	\$600 \$677	\$52,287 \$52,280	34.29% 0.00%	SC MI	12 3	\$255 \$288	\$5,873 \$9,515	Paused Per Legal - Payment Not Paused Active File	
529409986	Validation Partners LLC	Carolyn Hammack	12/1/21	\$429	\$52,273	19.35%	VA	6	\$182	\$4,562	Active File	
535865176 465176296	Validation Partners LLC Benefit 1st Financial	James Hartman Jr. Cary Schneider	1/1/22 4/1/21	\$554 \$1,324	\$52,191 \$52,155	42.86% 19.78%	LA MO	6 15	\$236 \$564	\$1,806 \$2,389	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
451246331	Validation Partners LLC	Shannon Potts	1/1/21	\$726	\$52,133	54.54%	OH	39	\$309	\$4,863	Active File	
495698820	Benefit 1st Financial	Gabriel Ramirez	9/1/21	\$642	\$52,063	34.29%	WA	12	\$273	\$6,830	Active File	
408492129 537268060	Debt Resolution Direct ECE Financial	Kenneth Crone Jane Kwiatkowski	6/1/20 1/1/22	\$497 \$453	\$52,045 \$52,037	75.76% 17.14%	IL NY	25 6	\$212 \$193	\$1,307 \$5,975	Active File Active File	
564662362	MRD Marketing LLC	Angela Davidson	4/1/22	\$674	\$52,007	5.56%	MS	2	\$287	\$9,760	Active File	
471212138	Litigation Practice Center	Carolyn Kaufman Curry	6/1/21	\$539	\$51,979	38.24%	WV	13	\$229	\$5,507	Active File	
550625599 540124137	Morning Financial Integrity Docs	Conrad Salindong Christopher Augusta	3/1/22 1/1/22	\$669 \$362	\$51,964 \$51,948	5.56% 12.77%	CA LA	2 6	\$285 \$154	\$10,318 \$6,472	Active File Active File	
479751322	Debt Resolution Direct	Christine Sawyer	7/1/21	\$452	\$51,864	14.63%	NC	6	\$192	\$5,767	Active File	
542930116 426048510	Litigation Practice Center Debt Resolution Direct	Francisco Morales Ashley White	2/1/22 9/1/20	\$503 \$667	\$51,803 \$51,791	0.00% 54.05%	FL WA	8 20	\$214 \$284	\$8,906 \$5,394	Active File Active File	
528759863	Vercy LLC	Jason Gibson	12/1/21	\$423	\$51,787	14.58%	CT	7	\$180	\$7,919	Active File	
437111878	All Service Financial LLC	Pamela Moreton	11/1/20	\$954	\$51,753	86.96%	OK	40	\$406	\$1,421	Paused Per Legal - Payment Not Paused	
448489291 358740850	Debt Resolution Direct Litigation Practice Center	Maria Martinez Chanmoni Pardue	12/1/20 11/1/19	\$666 \$452	\$51,742 \$51,633	58.82% 83.78%	NV MD	20 31	\$284 \$193	\$4,822 \$1,113	Active File Active File	
454289763	Debt Resolution Direct	Cynthia L Yeager	2/1/21	\$665	\$51,626	52.94%	PA	18	\$283	\$5,096	Active File	

												7
468089564	Debt Resolution Direct	Michael Wilson	5/1/21	\$535	\$51,555	36.11%	MS	13	\$228	\$5,058	Active File	7
426994938	Validation Partners LLC	Stephanie Franklin	9/1/20	\$663	\$51,489	62.86%	IL	44	\$282	\$3,955	Active File	ပ်
430029351 450533365	Validation Partners LLC All Service Financial LLC	Terrence Walls Jessica Worrix	9/1/20 1/1/21	\$719 \$823	\$51,488 \$51,487	67.78% 50.22%	GA KY	47 37	\$306 \$350	\$3,531 \$4,609	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	\vdash
423578796	Validation Partners LLC	Annette Simpson	8/1/20	\$449	\$51,463	51.43%	KY	22	\$191	\$2,482	Active File	46
361650625	Benefit 1st Financial	Marius Grin	12/1/19	\$456	\$51,356	71.43%	IL.	30	\$194	\$2,137	Paused Per Legal - Payment Not Paused	0
425419485 533363506	Debt Resolution Direct Validation Partners LLC	Christine Frayne Glenn Devries	9/1/20 1/1/22	\$519 \$548	\$51,345 \$51,332	62.86% 87.50%		22 7	\$221 \$233	\$3,095 \$466	Paused Per Legal - Payment Not Paused Active File	\vdash
362221132	Validation Partners LLC	Erin Rieger	8/1/20	\$803	\$51,314	69.92%	NY	50	\$342	\$1,981	Paused Per Legal - Payment Not Paused	$^{\prime}$
398847773	Litigation Practice Center	Semsudin Alimanovic	5/1/20	\$345	\$51,295	71.43%		25	\$147	\$2,030	Paused Per Legal - Payment Not Paused	_
564322555 494027052	Solutions by Summit iMerge LLC	Geneva Thomas Francisco Lopez-lucero	4/1/22 8/1/21	\$570 \$661	\$51,285 \$51,275	8.57% 32.35%		3 11	\$243 \$281	\$8,006 \$7,037	Active File Paused Per Legal - Payment Not Paused	H
576193714	Solutions by Summit	Christine Bowen	5/1/22	\$427	\$51,253	4.35%	PA	2	\$182	\$8,365	Active File	`
449027395	Litigation Practice Center	Dean Wirth	1/1/21	\$590	\$51,240	30.77% 21.74%		12	\$251 \$402	\$6,024	/ tetive / me	
545893606 430144260	Morning Financial Debt Resolution Direct	Alexander Flores Candy Vernetti	2/1/22 9/1/20	\$945 \$660	\$51,206 \$51,170	54.05%	FL CA	5 20	\$281	\$7,643 \$4,495	Paused Per Legal - Payment Not Paused	\tilde{L}
485328856	Debt Resolution Direct	David Steen	8/1/21	\$659	\$51,101	34.29%	FL	12	\$281	\$6,735	Active File	Ν
419118027 409548948	Validation Partners LLC Debt Resolution Direct	Jeffrey Schmidt Jose B Rivera Vejar	8/1/20 6/1/20	\$803 \$489	\$51,093 \$51,068	44.99% 34.04%	OH CA	39 16	\$342 \$208	\$859 \$2,427	Paused Per Legal - Payment Not Paused Active File	,.
450777875	Litigation Practice Center	William Bishop	1/1/21	\$587	\$51,000	51.43%	IL	18	\$250	\$4,500	Paused Per Legal - Payment Not Paused	٠,
436870140	All Service Financial LLC	Jamie Sheffield	11/1/20	\$715	\$50,937	47.47%	PA	36	\$304	\$3,682		G
439512285 484149493	All Service Financial LLC New Vision Debt Relief -2	Manuel Anguiano Elizabeth Jimenez	11/1/20 7/1/21	\$482 \$351	\$50,898 \$50,895	63.45% 18.63%	NH NJ	44 19	\$205 \$149	\$2,651 \$5,904	Active File Paused Per Legal - Payment Not Paused	α
432158862	All Service Financial LLC	Julia Bringle	10/1/20	\$1,018	\$50,871	63.90%		36	\$433	\$2,799	Active File	۳
414089613	All Service Financial LLC	Peggy Lebeouf	7/1/20	\$656	\$50,835	68.57%	LA	24	\$279	\$3,353	Paused Per Legal - Payment Not Paused	ž
478336868 415298715	Litigation Practice Center Validation Partners LLC	Mike Silbernagel Judy Hoy	7/1/21 7/1/20	\$733 \$388	\$50,817 \$50,793	12.98% 68.57%		9 24	\$312 \$165	\$3,474 \$1,981	Paused Per Legal - Payment Not Paused Active File	
552766639	Litigation Practice Center- 2	Rex Dawson	3/1/22	\$655	\$50,756	11.43%	IA	4	\$279	\$8,649	Active File	6
482220960 413556480	Liamia Group INC Validation Partners LLC	Michael Wilson Webster Nguyen	8/1/21 7/1/20	\$655 \$768	\$50,748 \$50,741	4.65% 86.21%	PA CA	2 25	\$279 \$327	\$10,333 \$1,962	Paused Per Legal - Payment Not Paused Active File	ä
473614822	Validation Partners LLC	Reuben Edwards	6/1/21	\$672	\$50,729	37.76%		27	\$286	\$4,607	Active File	U
501697150	NextStep Financial Debt Settlement LLC		9/1/21	\$655	\$50,720	22.22%		8	\$279	\$8,086	Active File	7
480794140 432683526	NextStep Financial Debt Settlement LLC All Service Financial LLC	Anthony Tencza Frank Cappello	7/1/21 10/1/20	\$377 \$891	\$50,706 \$50,692	25.53% 95.65%	NC FL	12 22	\$160 \$379	\$5,772 \$758	Paused Per Legal - Payment Not Paused Active File	ð
431078139	All Service Financial LLC	Renee Lorek	10/1/20	\$654	\$50,678	58.33%	IL	21	\$279	\$4,458	Paused Per Legal - Payment Not Paused	Ω
401843661	Debt Resolution Direct	Robert Kelly	6/1/20	\$568	\$50,663	71.43%	IL	25	\$242	\$3,064	Paused Per Legal - Payment Not Paused	_
532142437 546296107	Validation Partners LLC Litigation Practice Center	Eugenia Bastakis-Kliampas Frederick Dustin	1/1/22 2/1/22	\$306 \$376	\$50,633 \$50,582	83.33% 10.64%	NY CO	5 5	\$130 \$160	\$271 \$6,882	Active File Active File	¥
461652931	Debt Resolution Direct	Elliot Cook	5/1/21	\$653	\$50,580	42.86%	CA	15	\$278	\$5,842	Active File	_
487954909	Litigation Practice Center	Rosemary Marks	8/1/21	\$622	\$50,573	31.43%		11	\$265	\$6,206	Paused Per Legal - Payment Not Paused	C
471011722 570184261	Litigation Practice Center MRD Marketing LLC	Vickie Greene Joel A Cruz	5/1/21 5/1/22	\$583 \$588	\$50,563 \$50,560	41.18% 0.00%		14 2	\$248 \$250	\$5,460 \$8,511	Paused Per Legal - Payment Not Paused Active File	μ Ε
455726671	New Vision Debt Relief -2	Thomas Blackmon	2/1/21	\$629	\$50,555	38.24%	NM	13	\$268	\$4,817	Active File	Ή
466568712 438259392	Validation Partners LLC Debt Resolution Direct	Elizabeth Gyeabour Edita Jusiene	4/1/21 11/1/20	\$765 \$697	\$50,529 \$50,527	34.61% 52.78%	MN	27 19	\$326 \$297	\$3,365 \$4,761	Active File Paused Per Legal - Payment Not Paused	Н
567260161	Integrity Docs	Michael Kwasi Addo Boateng	4/1/22	\$610	\$50,521	5.71%		2	\$260	\$7,923	Active File	0
468146612	Litigation Practice Center	Calvin Myers	5/1/21	\$582	\$50,492	41.43%	FL	29	\$248	\$5,464	Active File	Ħ
475245562 531439699	Debt Resolution Direct Validation Partners LLC	Paul Schwander Maryka Haskett	6/1/21 1/1/22	\$512 \$354	\$50,483 \$50,480	40.00% 14.29%	TX MT	14 4	\$218 \$151	\$4,796 \$2,129	Active File Active File	ĭ
572536954	Vercy LLC	Dean Hollenbeck	5/1/22	\$510	\$50,426	4.26%		2	\$217	\$9,992	Active File	Ф
575536408	Solutions by Summit	Anni Wordell	5/1/22	\$560	\$50,420	5.88%		2	\$239	\$8,109	Active File	<i></i> رر
554044069 541918549	Integrity Docs MRD Marketing LLC	Kathleen Carson Joseph Dellavecchia Jr	3/1/22 2/1/22	\$391 \$581	\$50,405 \$50,340	9.76% 17.14%	LA FL	4 6	\$167 \$247	\$6,332 \$7,665	Active File	(D
463751560	Validation Partners LLC	Peter Leister	4/1/21	\$706	\$50,278	49.03%	PA	34	\$301	\$4,169	Paused Per Legal - Payment Not Paused	K
505985032 450745281	United Debt Consultants Debt Resolution Direct	Arthur Terrell Patricia Ellis	10/1/21 1/1/21	\$367 \$650	\$50,273 \$50,255	18.75% 48.57%		9 17	\$156 \$277	\$5,105 \$5,256	Active File Active File	Ó
531469963	Validation Partners LLC	Sandra Waller	1/1/22	\$211	\$50,250	75.00%		6	\$90	\$360	Active File	ל
453844707	Benefit 1st Financial	Eugene Merullo	2/1/21	\$468	\$50,241	51.43%		18	\$199	\$3,588	Paused Per Legal - Payment Not Paused	7
462665576 534456832	Validation Partners LLC Litigation Practice Center	Alyssa Marie Pappalardo Charlene King	4/1/21 1/1/22	\$745 \$613	\$50,236 \$50,227	47.59% 14.29%	CT TX	33 5	\$317 \$261	\$5,254 \$8,035	Paused Per Legal - Payment Not Paused Active File	К
562388029	MRD Marketing LLC	Beverly Poston	4/1/22	\$515	\$50,227	4.17%	KS	2	\$219	\$7,393	Active File	_
462361583 542270281	Litigation Practice Center Morning Financial	Elsa Bartolini Suk Bang	3/1/21 2/1/22	\$554 \$524	\$50,218 \$50,186	37.84% 8.11%	HI CA	14 3	\$236 \$223	\$5,429 \$8,088		ОН
373838289	Litigation Practice Center	Brenda Lagenoek	1/1/20	\$553	\$50,173	85.71%	IL	30	\$235	\$1,412	Active File	
528019444	Validation Partners LLC	Steven Hamilton	12/1/21	\$370	\$50,166	50.00%		7	\$157	\$1,259		V.
423318723 397258865	Validation Partners LLC Benefit 1st Financial	Kayla Johnson Kevin Scott	8/1/20 4/1/20	\$782 \$579	\$50,162 \$50,161	34.29% 63.16%	TX NY	24 24	\$333 \$247	\$3,525 \$2,958	,	La
442291086	Debt Resolution Direct	Faith Hedrick	11/1/20	\$440	\$50,144	57.14%	TN	20	\$187	\$2,995	Paused Per Legal - Payment Not Paused	Ġ
481893954 531422563	Validation Partners LLC Validation Partners LLC	Jami Hanson Daniel Vega	7/1/21 1/1/22	\$706 \$424	\$50,075 \$50,014	52.17% 35.00%	MT NV	12 7	\$300 \$180	\$3,605 \$2,524	Active File Active File	M
435314104	Debt Resolution Direct	Maria Szalai	4/1/21	\$578	\$50,007	24.39%		10	\$246	\$6,393	Active File	
447331692	All Service Financial LLC	Mark Wisdom	12/1/20	\$701	\$49,976	58.73%	OK	42	\$298	\$4,268	Paused Per Legal - Payment Not Paused	
478980598 538992927	Validation Partners LLC Lexicon Consulting LLC	Ricky Felton Darlene Valigorsky	7/1/21 1/1/22	\$647 \$486	\$49,974 \$49,955	30.56% 17.14%	CT NY	11 6	\$275 \$207	\$6,883 \$6,203	Paused Per Legal - Payment Not Paused Active File	
417094368	Debt Resolution Direct	Virgilio Mato	7/1/20	\$508	\$49,938	68.57%	FL	24	\$216	\$2,593	Active File	
510056638	NextStep Financial Debt Settlement LLC	•	10/1/21	\$1,042	\$49,900	38.10%	NV	8	\$444	\$6,654	Paused Per Legal - Payment Not Paused	
430720455 529425847	Debt Resolution Direct Validation Partners LLC	John Muffenbier Carlys Fraser	10/1/20 12/1/21	\$646 \$637	\$49,885 \$49,879	55.56% 22.58%		20 7	\$275 \$271	\$4,398 \$6,779	Active File Active File	
453012417	MRD Marketing LLC	Koffi Danssi	5/1/22	\$694	\$49,870	1.59%		3	\$296	\$11,863	Active File	
449100826 451566799	Debt Resolution Direct Litigation Practice Group	Jorge Vergara Carlos Aguilar	2/1/21 1/1/21	\$645 \$645	\$49,862 \$49,855	44.44% 55.88%		16 19	\$275 \$275	\$5,781 \$4,671	Active File Active File	
548195278	A Solution Debt Relief	Henry Carr	2/1/22	\$554	\$49,852	17.65%	TX	6	\$236	\$7,075	Active File	
566873410	MRD Marketing LLC	Sue Helms	4/1/22	\$511	\$49,813	0.00%		3	\$218	\$7,404	Active File	
452434435 463188604	Validation Partners LLC Validation Partners LLC	Anita Morris Charles Kenworthy	1/1/21 4/1/21	\$927 \$997	\$49,784 \$49,754	48.86% 74.71%		36 34	\$395 \$425	\$1,432 \$2,744	Paused Per Legal - Payment Not Paused Active File	
558764692	MRD Marketing LLC	Shone Dixon	4/1/22	\$548	\$49,705	10.00%		7	\$234	\$6,093	Active File	
464029196 557251042	Validation Partners LLC	Sherry Rarey	4/1/21	\$506 \$754	\$49,702 \$49,696	37.84% 10.34%	IN NY	28	\$215 \$321	\$4,735 \$8,667	Active File	
557251042 566417968	Paragon Financial Corp MRD Marketing LLC	Sherraine Wingate Rustina Roeber	3/1/22 4/1/22	\$754 \$649	\$49,696 \$49,691	10.34% 8.57%	N Y AZ	3	\$321 \$276	\$8,667 \$9,111	Active File Active File	
551164411	Lexicon Consulting LLC	Lee Baker	3/1/22	\$572	\$49,587	11.43%	AK	4	\$244	\$8,038	Active File	
539045737 537502015	Debt Dissolution. MRD Marketing LLC	Richard Smith Mark Riley	1/1/22 1/1/22	\$661 \$613	\$49,581 \$49,525	17.14% 17.14%	PA MO	6 6	\$281 \$261	\$8,444 \$3,845	Active File Active File	
531408886	Validation Partners LLC	Joseph Fiocchi	1/1/22	\$348	\$49,525 \$49,523	66.67%	IL	6	\$148	\$3,845 \$444	Paused Per Legal - Payment Not Paused	
462664810	Validation Partners LLC	Elaine Seymour	3/1/21	\$588	\$49,523	45.71%		16	\$250	\$4,878	Active File	
451265661 422024970	Debt Resolution Direct Validation Partners LLC	Deneen Pecha Jennifer Drake	6/1/21 8/1/20	\$642 \$591	\$49,519 \$49,517	37.14% 72.10%	CO NV	13 50	\$273 \$252	\$6,283 \$1,004	Active File Paused Per Legal - Payment Not Paused	
438417558	All Service Financial LLC	Belinda Smith	11/1/20	\$321	\$49,474	74.29%	OK	26	\$136	\$4,367	Paused Per Legal - Payment Not Paused	
554011567 560057557	ECE Financial MRD Marketing LLC	Alan Cox Dawn Purvis	3/1/22 4/1/22	\$641 \$440	\$49,472 \$49,459	11.43% 11.43%	CA OR	4	\$273 \$187	\$8,734 \$5,992	Paused Per Legal - Payment Not Paused Active File	
200021331	Will recting LLC	SGAMIT GIVIS	7/ 1/44	UFFÇ	CC+,CFÇ	11.73/0	JI	•	7101	عدد,دب	ACCIVIC FIRE	

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560641387	NextStep Financial Debt Settlement LLC	Mark Canns	4/1/22	\$503	\$49,423	6.38%	NC 3	\$214	\$9,641	Active File	Ñ
451996493	Benefit 1st Financial	Tracy Bachert	1/1/21	\$533	\$49,413	31.71%	CA 13	\$227	\$734	Active File	υ U
462359965 467355370	Liamia Group INC New Vision Debt Relief -2	Cecilia Jones Lawrence Roybal	4/1/21 5/1/21	\$572 \$1,081	\$49,405 \$49,371	36.11% 22.45%	AZ 13 NM 11	\$243 \$460	\$5,355 \$7,410	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	\vdash
371110939	Validation Partners LLC	Tiffany Williams	1/1/20	\$293	\$49,343	81.08%	CO 30	\$125	\$1,122	Active File	47
452876743 555719113	Validation Partners LLC NextStep Financial Debt Settlement LLC	Louise Wiltsie Sauk Darryl Springs	1/1/21 3/1/22	\$249 \$451	\$49,321 \$49,298	55.88% 4.08%	PA 19 TX 2	\$106 \$192	\$3,688 \$9,427	Active File Active File	
464612788	Validation Partners LLC	Rickey Olson	4/1/21	\$502	\$49,297	42.86%	WA 15	\$214	\$4,490	Paused Per Legal - Payment Not Paused	10
436006742 428317251	Validation Partners LLC Litigation Practice Center	Michael Garcia Cheryl Ames	10/1/20 9/1/20	\$639 \$439	\$49,247 \$49,246	55.56% 62.86%	CO 40 ME 22	\$272 \$187	\$4,633 \$3,398	Active File Active File	\
476407726	Validation Partners LLC Debt Resolution Direct	Frank Plemel	6/1/21	\$384	\$49,237	31.71%	MI 13 PA 19	\$164	\$4,747	Active File	21
449170993 523570852	Validation Partners LLC	Brian Roeder Regina Honeycutt	12/1/20 12/1/21	\$433 \$458	\$49,228 \$49,166	54.29% 22.22%	KY 4	\$184 \$195	\$3,136 \$2,342	Active File Paused Per Legal - Payment Not Paused	\
401816928 535894417	Validation Partners LLC Validation Partners LLC	Larry Bishop Chad Arseneau	5/1/20 1/1/22	\$880 \$621	\$49,165 \$49,142	74.29% 58.33%	NJ 26 IL 7	\$375 \$264	\$2,424 \$1,585	Paused Per Legal - Payment Not Paused Active File	20
445786335	Benefit 1st Financial	Sylvia Gibson	11/1/20	\$793	\$49,094	74.07%	GA 20	\$338	\$2,700	Paused Per Legal - Payment Not Paused	\sim
432296646 444296691	All Service Financial LLC All Service Financial LLC	Brittany Majka David Stavros	10/1/20 11/1/20	\$750 \$690	\$49,085 \$49,076	46.15% 62.01%	GA 37 RI 43	\$319 \$294	\$5,585 \$3,930	Active File Paused Per Legal - Payment Not Paused	N
424015578	All Service Financial LLC	Adele Warner	9/1/20	\$454	\$49,009	50.00%	PA 19	\$193	\$2,748	Paused Per Legal - Payment Not Paused	ω
539897497 557486560	Paragon Financial Corp Paragon Financial Corp	Ronald Lawrence James Williams III	1/1/22 3/1/22	\$541 \$593	\$48,981 \$48,953	9.44% 7.89%	TX 9 GA 3	\$230 \$253	\$9,145 \$9,096	Active File Active File	 თ
406827507	Debt Resolution Direct	Nelida Nicholas	6/1/20	\$501	\$48,945	71.43%	FL 25	\$213	\$1,602	Active File	∞
488887861 557851744	Debt Resolution Direct MRD Marketing LLC	Ann Weaver Jerome Fitak	8/1/21 3/1/22	\$635 \$635	\$48,903 \$48,898	28.57% 11.43%	IL 10 IL 4	\$270 \$270	\$6,756 \$8,647	Active File Active File	Ы
532120846 535923322	Validation Partners LLC Validation Partners LLC	Coleen Forte Pamela Bugler	1/1/22 1/1/22	\$290 \$100	\$48,875 \$48,868	75.00%	PA 3 KS 5	\$123 \$43	\$247	Active File Paused Per Legal - Payment Not Paused	ĭ
449910849	All Service Financial LLC	Sharon Seal	1/1/22	\$626	\$48,834	17.24% 59.13%	MT 41	\$266	\$1,004 \$2,409	Active File	Ŋ
451362183 458378441	Litigation Practice Center Debt Resolution Direct	Marie Motes Suzanne Wynne	2/1/21 3/1/21	\$661 \$604	\$48,834 \$48,825	51.72% 42.86%	GA 15 MA 15	\$281 \$257	\$4,222 \$4,054	Paused Per Legal - Payment Not Paused Active File	Θ́
433598577	Validation Partners LLC	Kim Frazee	10/1/20	\$981	\$48,817	44.22%	IL 23	\$417	\$963	Paused Per Legal - Payment Not Paused	О О
551656498 479162336	MRD Marketing LLC Validation Partners LLC	Jesus Leopardas Susan Smith	3/1/22 7/1/21	\$686 \$633	\$48,789 \$48,773	11.54% 25.64%	HI 8 RI 10	\$292 \$270	\$8,631 \$7,010	Active File Paused Per Legal - Payment Not Paused	ΛŢΛ
436116926	Validation Partners LLC	Samantha Caitlin Sun Mudrick	10/1/20	\$393	\$48,747	50.00%	AZ 20	\$167	\$3,515	Active File	∨ e
533447887 551144320	Validation Partners LLC MRD Marketing LLC	Edna Mazier Maunakea Akeo	1/1/22 3/1/22	\$517 \$632	\$48,692 \$48,682	85.71% 11.43%	LA 6 HI 4	\$220 \$269	\$441 \$8,345	Active File Active File	à
575087143	Paragon Financial Corp	Frank Gutierrez-Perez	5/1/22	\$740	\$48,663	6.90%	FL 2	\$315	\$8,824	Active File	κ
395981226 535101445	Validation Partners LLC Validation Partners LLC	Russell Brightman Muriel Hanrahan	4/1/20 1/1/22	\$632 \$383	\$48,659 \$48,657	72.22% 66.67%	FL 26 RI 6	\$269 \$163	\$3,229 \$653	Active File Active File	λq
471290052	Debt Resolution Direct	Heidi Martin	5/1/21	\$632	\$48,627	40.00%	IL 14	\$269	\$5,917	Paused Per Legal - Payment Not Paused	\circ
453622093 475694316	Validation Partners LLC Benefit 1st Financial	Chad Gray Carlos Applewhite	2/1/21 6/1/21	\$791 \$564	\$48,619 \$48,596	62.07% 37.14%	PA 18 NC 13	\$337 \$240	\$2,852 \$6,241	Active File Active File	Ca
547973467	MRD Marketing LLC	Kristine Nguyen	2/1/22	\$631	\$48,587	14.29%	CA 5	\$269	\$7,441	Active File	i—
464455136 447007803	Validation Partners LLC Debt Resolution Direct	Linda Brown Stanley Gonzalez	4/1/21 12/1/20	\$547 \$564	\$48,573 \$48,562	42.86% 54.29%	NY 15 AZ 19	\$233 \$240	\$2,995 \$4,079	Paused Per Legal - Payment Not Paused Active File	H H
565818151	MRD Marketing LLC	Carola Di Poi	4/1/22	\$434	\$48,553	8.57%	CA 3	\$185	\$6,091	Active File	0
558813991 562559014	MRD Marketing LLC Solutions by Summit	Sharon Dunaway Edward Johnson	4/1/22 4/1/22	\$568 \$472	\$48,539 \$48,520	11.11% 5.41%	NC 4 CO 2	\$242 \$201	\$7,984 \$7,241	Active File Active File	цЛ
426953328	Debt Resolution Direct	Jonathan Denton	9/1/20	\$818	\$48,505	95.65%	FL 22	\$348	\$680	Paused Per Legal - Payment Not Paused	μ.
535628377 471617024	Validation Partners LLC Validation Partners LLC	Gherdy Francis Patricia Paul	1/1/22 5/1/21	\$472 \$536	\$48,460 \$48,444	66.67% 41.82%	FL 6 MT 29	\$201 \$228	\$934 \$4,532	Active File Paused Per Legal - Payment Not Paused	മ
414150312	Debt Resolution Direct	Hannah Severino	7/1/20	\$613	\$48,432	63.89%	TX 23 TX 2	\$261 \$172	\$3,039	Paused Per Legal - Payment Not Paused	Ω
583309852 535866427	Solutions by Summit Validation Partners LLC	Marie Ross Michael Lara	6/1/22 1/1/22	\$404 \$462	\$48,423 \$48,418	4.26% 46.15%	TX 2 FL 6	\$172 \$197	\$7,903 \$1,574	Active File Active File	O O
531412432 483688536	Validation Partners LLC Validation Partners LLC	Elizabeth Dunderdale	1/1/22 7/1/21	\$250 \$629	\$48,387 \$48,384	19.35%	IL 6 HI 12	\$106 \$268	\$2,821	Active File	К
538731361	Paragon Financial Corp	Anna Marie Ragus Gloria Holiday	1/1/22	\$836	\$48,370	34.29% 25.00%	FL 6	\$356	\$6,427 \$7,114	Active File Active File	ወ
545337436 485526331	Motivating Concepts Inc Litigation Practice Center	Linda Bowman Gail Flowers	2/1/22 8/1/21	\$454 \$420	\$48,361 \$48,283	0.00% 21.62%	AZ 4 AL 8	\$193 \$179	\$8,506 \$5,182	Active File Active File	tа
566865079	Solutions by Summit	Fekede Taeme	4/1/22	\$410	\$48,277	8.82%	MD 3	\$174	\$5,652	Active File	K
537629158 539155625	Motivating Concepts Inc Debt Dissolution.	Denise Pascal Richard Weaver	1/1/22 1/1/22	\$856 \$1,414	\$48,271 \$48,252	0.00% 20.00%	WA 6 CO 7	\$364 \$602	\$6,922 \$7,672	Active File Active File	Κ,
400924001	Validation Partners LLC	Tanya Hodgman	5/1/20	\$641	\$48,227	74.29%	TX 26	\$273	\$1,986	Paused Per Legal - Payment Not Paused	0
471121820 564193015	Liamia Group INC MRD Marketing LLC	David Romero Edward Taege	6/1/21 4/1/22	\$560 \$565	\$48,220 \$48,173	41.18% 8.57%	CO 14 NJ 3	\$239 \$240	\$5,247 \$7,934	Paused Per Legal - Payment Not Paused Active File	Н
539019823	Litigation Practice Center	Lauren Klein	1/1/22	\$1,119	\$48,142	13.89%	MO 10	\$476	\$7,503	Active File	Ω
453029163 470474880	New Vision Debt Relief -2 Debt Resolution Direct	James Anthony Jones Thomas May	1/1/21 5/1/21	\$713 \$626	\$48,128 \$48,118	46.15% 40.00%	TX 34 IL 14	\$303 \$267	\$4,207 \$5,864	Paused Per Legal - Payment Not Paused Active File	tа
397589585	Debt Resolution Direct	Jolyn Schiola	4/1/20	\$626	\$48,116	63.16%	IL 24	\$267	\$491	Paused Per Legal - Payment Not Paused	Ċ
548339650 390168384	Morning Financial Platinum Capital Consulting LLC	Randy Wolf Sarone Mang	3/1/22 3/1/20	\$626 \$724	\$48,090 \$48,080	14.29% 61.54%	KS 5 TX 24	\$266 \$308	\$8,258 \$1,081	Active File Active File	ወ
453845285	Validation Partners LLC	Katie Elizabeth Wessinger	2/1/21	\$678	\$48,070	44.83%	GA 34	\$289	\$3,647	Paused Per Legal - Payment Not Paused	
472445210 546594913	Validation Partners LLC Paragon Financial Corp	Chloe Steffens Elbert Hall Jr	6/1/21 2/1/22	\$678 \$492	\$48,066 \$48,056	33.33% 10.64%	IL 26 CA 5	\$289 \$209	\$7,916 \$9,004	Active File Active File	
499101556	United Debt Consultants	Felipe Abraham Arroyo	9/1/21	\$898	\$48,042	43.48%	FL 10	\$382	\$5,351	Active File	
412641708 526858450	Validation Partners LLC Litigation Practice Center	Arlene Navarro Julia Mullis	7/1/20 12/1/21	\$650 \$200	\$48,042 \$48,017	68.57% 0.30%	CA 24 WV 2	\$277 \$85	\$2,475 \$7,671	Active File Active File	
449370967	Litigation Practice Center	Robert Vanwestenberg	12/1/20	\$558	\$48,013	54.29%	CO 19	\$238	\$4,278	Active File	
401536044 462666274	Validation Partners LLC Validation Partners LLC	Gloria Figueroa Michael Kerley	5/1/20 3/1/21	\$505 \$1,691	\$47,996 \$47,982	64.86% 22.22%	NY 24 TX 6	\$215 \$720	\$2,793 \$6,849	Active File Active File	
471680126	Debt Resolution Direct	Joanne Hinckley	6/1/21	\$651	\$47,980	36.11%	MN 13	\$277	\$5,132	Active File	
426558570 488342164	Litigation Practice Center NextStep Financial Debt Settlement LLC	Donald Anderson Carol Anderson	9/1/20 8/1/21	\$491 \$341	\$47,959 \$47,888	62.86% 25.53%	WI 22 UT 12	\$209 \$145	\$2,927 \$5,223	Active File Active File	
578609371	MRD Marketing LLC	Dominique Lukusa	5/1/22	\$495	\$47,869	4.35%	NC 2	\$211	\$9,700	Active File	
570301354 425375679	Motivating Concepts Inc All Service Financial LLC	Susan Rodriguez Susan Johnson	5/1/22 9/1/20	\$854 \$675	\$47,866 \$47,851	8.33% 69.22%	WA 2 MN 48	\$364 \$287	\$9,456 \$3,183	Active File Active File	
544281514	Paragon Financial Corp	Renee Bland	2/1/22	\$674	\$47,796	11.54%	CA 8	\$287	\$8,348	Active File	
476465438 570550198	Litigation Practice Center MRD Marketing LLC	Michelle Therese Henricks Michael Evans	6/1/21 5/1/22	\$478 \$626	\$47,776 \$47,693	50.00% 8.57%	NV 12 IL 3	\$204 \$267	\$1,933 \$8,799	Active File Active File	
578791165	Vercy LLC	Lee Kerkula	5/1/22	\$620	\$47,692	5.71%	OH 2	\$264	\$8,974	Active File	
453078147 524053114	Benefit 1st Financial Validation Partners LLC	Mitch Williams Marcia Medrano	1/1/21 12/1/21	\$555 \$261	\$47,690 \$47,687	51.43% 0.00%	GA 18 NJ 4	\$236 \$111	\$4,254 \$512	Active File Active File	
547616164 401389661	Morning Financial	Timothy Lambert	2/1/22	\$621 \$668	\$47,647	11.43% 76.91%	NY 4 WA 55	\$264 \$285	\$7,929 \$2,232	Active File Paused Per Legal - Payment Not Paused	
456214163	Validation Partners LLC Validation Partners LLC	Guadalupe Garcia Larry Seymour	5/1/20 2/1/21	\$620	\$47,621 \$47,619	76.91% 40.54%	MS 15	\$264	\$2,232 \$5,812	Active File	
478343164 580042759	Validation Partners LLC MRD Marketing LLC	Nicole Kimpel Kelly Cline	7/1/21 5/1/22	\$959 \$625	\$47,618 \$47,609	56.63% 5.71%	NY 27 TX 2	\$408 \$266	\$4,145 \$9,053	Active File Active File	
415000512	All Service Financial LLC	Jennifer Hovden	10/1/20	\$620	\$47,559	56.94%	HI 41	\$264	\$4,486	Active File	
534785665 566190358	Validation Partners LLC Integrity Docs	Michael Mawardi Peggy Fogle	1/1/22 4/1/22	\$362 \$393	\$47,557 \$47,535	37.50% 6.38%	NC 6 TX 3	\$154 \$168	\$1,110 \$7,538	Active File Active File	
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535471000	Validation Partners LLC	Lori Sutton	1/1/22	\$271	\$47,521	33.33%	NY 6	\$115	\$1,498	Active File	2
455626951	Litigation Practice Center	Levy Inoncillo	2/1/21	\$553	\$47,487	51.43%	AK 18	\$235	\$4,238	Paused Per Legal - Payment Not Paused	ΰ
534536383 534637882	Validation Partners LLC Validation Partners LLC	Harry Stempf Joseph Joshua Accardo	1/1/22 1/1/22	\$478 \$154	\$47,481 \$47,466	40.00% 58.33%	IN 6 NY 7	\$204 \$66	\$2,036 \$460	Active File Active File	1.
535911490	Validation Partners LLC	Stephen Shepp IV	1/1/22	\$100 \$302	\$47,460	19.35% 97.14%	NM 6 FL 34	\$43 \$129	\$1,660	Active File	48
398927228 501319225	Validation Partners LLC NextStep Financial Debt Settlement LLC		5/1/20 9/1/21	\$302	\$47,452 \$47,446	21.28%	OH 10	\$129 \$144	\$257 \$5,476	Paused Per Legal - Payment Not Paused Active File	
442287231 461614289	Debt Resolution Direct Validation Partners LLC	Martha E CastrillonDePantoja Clyde Painter	11/1/20 3/1/21	\$597 \$618	\$47,430 \$47,418	57.14% 41.67%	CA 20 GA 15	\$254 \$263	\$4,033 \$5,528	Active File Active File	10
481230218	Litigation Practice Center	Sigorney Zallen	7/1/21	\$636	\$47,382	28.57%	OR 10	\$271	\$5,932	Active File	`
426097787 498971395	Validation Partners LLC NextStep Financial Debt Settlement LLC	Diane Biddy Paul Faulkner	9/1/20 9/1/21	\$611 \$460	\$47,364 \$47,359	62.86% 25.00%	GA 22 NY 9	\$260 \$196	\$3,693 \$5,480	Active File Active File	21
423348321	Debt Resolution Direct	Henry Slocum	8/1/20	\$599	\$47,348	65.71%	GA 23	\$255	\$3,317	Paused Per Legal - Payment Not Paused	`
441958125 531431239	Debt Resolution Direct Validation Partners LLC	Ranya Melika Heather Thornley	11/1/20 1/1/22	\$617 \$271	\$47,335 \$47,308	57.14% 54.55%	PA 20 IA 6	\$263 \$115	\$4,205 \$258	Active File Active File	20
418723563	Validation Partners LLC	Bradley Wagner	8/1/20	\$668	\$47,302	65.15%	FL 48	\$285	\$3,283	Active File	22
528762045 345901895	A Solution Debt Relief Litigation Practice Center	Deborah Doan Jane Ullrick	12/1/21 9/1/19	\$501 \$459	\$47,258 \$47,220	22.58% 94.29%	IN 7 IA 33	\$213 \$195	\$5,335 \$390	Active File Paused Per Legal - Payment Not Paused	Ю
494038428 558571120	NextStep Financial Debt Settlement LLC		10/1/21 4/1/22	\$616 \$621	\$47,217 \$47,214	28.57%	MI 10 OK 3	\$262 \$264	\$7,081 \$8,725	Active File	ω
476459240	Morning Financial Validation Partners LLC	Teresa Mitchell Richard Harper	6/1/21	\$611	\$47,214	8.57% 35.29%	OH 12	\$264	\$5,048	Active File Active File	 ज
535923268 558034609	Validation Partners LLC MRD Marketing LLC	Jeanette Castrilli Gerardo Guzman	1/1/22 3/1/22	\$459 \$692	\$47,214 \$47,194	45.45% 11.76%	PA 5 KS 4	\$195 \$295	\$1,554 \$8,457	Active File Paused Per Legal - Payment Not Paused	∞
494004051	Motivating Concepts Inc	James Saunders	8/1/21	\$720	\$47,178	31.03%	WA 9	\$307	\$6,134	Paused Per Legal - Payment Not Paused	Д
482005856 564657286	Litigation Practice Center Prime One Doc Prep	Terezie Cassels Debra Theuret	7/1/21 4/1/22	\$805 \$473	\$47,156 \$47,152	32.47% 0.00%	WV 19 WA 2	\$343 \$201	\$5,141 \$9,561	Active File Active File	Ĭ
531988882	Validation Partners LLC	Alma Hatcher	1/1/22	\$301	\$47,151	41.18%	LA 7	\$128	\$1,409	Active File	Ħ
424059891 358708114	Validation Partners LLC Litigation Practice Center	Elaine Chac Lorna Gartner	11/1/21 11/1/19	\$270 \$523	\$47,142 \$47,100	41.94% 73.68%	TX 26 HI 28	\$115 \$223	\$3,005 \$2,703	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	D
484154293	Debt Resolution Direct	Jermaine Morgan	7/1/21	\$418	\$47,100	35.29%	NY 12	\$223 \$178	\$4,276	Active File	O
464418326 535627585	Validation Partners LLC	Franklin Petruzza	4/1/21	\$533	\$47,013	21.43%	IL 9 TN 7	\$227	\$3,498	Active File Active File	е 1
466156604	Validation Partners LLC Litigation Practice Center	Kimberly Mosley Ira Liggett	1/1/22 4/1/21	\$545 \$833	\$46,977 \$46,968	70.00% 65.22%	IL 15	\$232 \$355	\$1,109 \$2,800	Active File	Ve
558287647	Solutions by Summit	Gerald Peter	4/1/22	\$530	\$46,956	14.29%	TX 5	\$225	\$7,215	Active File	e Q
506632330 535094617	Morning Financial Validation Partners LLC	Michael Casper Galenia Euceda	10/1/21 1/1/22	\$613 \$474	\$46,947 \$46,935	25.71% 31.58%	FL 9 NC 6	\$261 \$202	\$7,047 \$2,827	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
441184797	Litigation Practice Center	Giovanni Dandrea	11/1/20	\$599	\$46,935	51.43%	OH 18	\$255	\$2,768	Active File	Уd
426063666 538438927	Litigation Practice Center Paragon Financial Corp	Jeffrey Beane Quentin Booker	9/1/20 1/1/22	\$548 \$612	\$46,926 \$46,888	54.29% 14.71%	TX 19 CA 5	\$233 \$261	\$4,440 \$8,082	Active File Active File	`
457230597	Litigation Practice Center	Mary Odonnell	3/1/21	\$547	\$46,847	33.33%	IL 13	\$233	\$5,355	Paused Per Legal - Payment Not Paused	Ω
543107533 569022667	Vercy LLC MRD Marketing LLC	Judith Kotch Bradley Seymour	2/1/22 5/1/22	\$440 \$617	\$46,838 \$46,832	10.42% 8.57%	PA 5 VT 3	\$187 \$263	\$8,038 \$8,665	Active File Active File	al
430211259	Debt Resolution Direct	Katiuska Carty	9/1/20	\$612	\$46,812	62.86%	FL 22	\$260	\$3,645	Paused Per Legal - Payment Not Paused	μ.
547892158 524043052	Intermarketing Media LLC Validation Partners LLC	Shane Robertson Mohammed Saphieh	2/1/22 12/1/21	\$624 \$574	\$46,812 \$46,789	14.29% 0.00%	OH 5 CA 4	\$266 \$245	\$8,238 \$4,647	Active File Paused Per Legal - Payment Not Paused	fο
362495193	Litigation Practice Center	Jacob Neggers	12/1/19	\$577	\$46,766	96.88%	MA 31	\$245	\$502	Active File	К
481223908 426433068	Liamia Group INC Validation Partners LLC	Timothy Harris Nicole Eierdam	7/1/21 9/1/20	\$481 \$871	\$46,753 \$46,751	34.29% 76.00%	MS 12 TX 19	\$205 \$371	\$4,915 \$2,224	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	ra L
566121097	MRD Marketing LLC	Lemie Mcgarity	4/1/22	\$616	\$46,750	0.00%	GA 3	\$262	\$9,177	Active File	מ
467339606 542431438	Debt Resolution Direct Paragon Financial Corp	Paul Bishop Monica Edgar	4/1/21 2/1/22	\$746 \$610	\$46,723 \$46,649	34.29% 17.14%	IL 12 CA 6	\$318 \$260	\$1,407 \$8,481	Active File Active File	70
458085865	Litigation Practice Center	Sylvia Luna	3/1/21	\$545	\$46,610	47.06%	CA 16	\$232	\$4,637	Paused Per Legal - Payment Not Paused	O O
535849150 540142745	Validation Partners LLC MRD Marketing LLC	Reanna Rodriguez Joseph Farone	1/1/22 2/1/22	\$620 \$587	\$46,591 \$46,578	13.64% 0.00%	CA 3 NY 4	\$264 \$250	\$3,792 \$7,997	Paused Per Legal - Payment Not Paused Active File	G
450533429	All Service Financial LLC	Stacey Christie	1/1/21	\$609	\$46,567	52.86%	WY 37	\$259	\$4,536	Paused Per Legal - Payment Not Paused	re R
423837429 506880574	Debt Resolution Direct Litigation Practice Center	Gary Brown Rose Nowicki	9/1/20 10/1/21	\$415 \$322	\$46,532 \$46,527	48.72% 16.67%	MO 19 SC 8	\$176 \$137	\$3,000 \$4,155	Active File Active File	t a
467771616	Validation Partners LLC	Mayra Ramirez	5/1/21	\$371	\$46,522	29.01%	CA 22	\$158	\$3,885	Active File	Z
378401068 410215461	Litigation Practice Center All Service Financial LLC	Clara Bowman Terri Musgrove	2/1/20 8/1/21	\$555 \$566	\$46,514 \$46,513	52.27% 30.05%	UT 46 MS 28	\$236 \$241	\$2,882 \$2,903	Active File Paused Per Legal - Payment Not Paused	K
572594359	Platinum Capital Consulting LLC	Jacob Beckwith	5/1/22	\$484	\$46,507	0.00%	NY 2	\$206	\$9,478	Active File	0
453359917 450790287	Validation Partners LLC Litigation Practice Center	Richard Sanders Larry W Ripka	2/1/21 1/1/21	\$608 \$543	\$46,497 \$46,490	47.22% 51.43%	AR 17 PA 18	\$259 \$231	\$4,918 \$4,164	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ħ
523452412	Vercy LLC	Christopher Walsh	12/1/21	\$310	\$46,482	11.67%	VA 7	\$132	\$6,992	Active File	7.0
560958109 483189306	Litigation Practice Center- 2 Validation Partners LLC	Penny Hinkle Eriko A Guillen	4/1/22 7/1/21	\$358 \$479	\$46,482 \$46,481	8.51% 34.29%	MI 4 NJ 24	\$152 \$204	\$6,703 \$4,892	Active File Active File	t S
540098707	BRDD LLC	Mary S Richards	1/1/22	\$607	\$46,443	17.14%	MD 6	\$259	\$7,755	Active File	മ
532088542 469975434	Validation Partners LLC Litigation Practice Center	Edgardo Muldong Neal Olivier	1/1/22 5/1/21	\$290 \$832	\$46,428 \$46,415	25.00% 68.12%	CA 4 LA 31	\$123 \$354	\$1,357 \$2,780	Active File Paused Per Legal - Payment Not Paused	t t
535863685	Validation Partners LLC	Anita Hall	1/1/22	\$462 \$588	\$46,401	54.55% 59.26%	SC 6 GA 16	\$196 \$250	\$1,179	Active File	
459257901 466764734	Benefit 1st Financial Debt Resolution Direct	Ben Hinze Tammy Gero	3/1/21 4/1/21	\$588 \$725	\$46,380 \$46,379	38.89%	GA 16 KS 14	\$309	\$3,006 \$3,655	Active File Active File	
523925083	Benefit 1st Financial	Jean-Paul J Willard Karen Napier	12/1/21	\$479	\$46,352	22.86%	HI 8 KY 50	\$204	\$6,851	Active File	
408861651 444853677	Validation Partners LLC All Service Financial LLC	Virginia Rivera	6/1/20 12/1/20	\$606 \$539	\$46,317 \$46,308	71.43% 40.43%	KY 50 CA 19	\$258 \$229	\$2,838 \$4,771	Paused Per Legal - Payment Not Paused Active File	
547436605	BRDD LLC	Joan P. Kenney	2/1/22	\$530	\$46,305	8.33%	MD 4	\$226	\$6,324	Active File	
543124420 479917588	Litigation Practice Center Debt Resolution Direct	David Cassano Joann Smith	2/1/22 7/1/21	\$452 \$605	\$46,298 \$46,241	15.38% 35.29%	OR 6 NY 12	\$192 \$258	\$6,708 \$6,184	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
459929719	Benefit 1st Financial	Robert Abbenante	3/1/21	\$522	\$46,239	35.14%	MS 13	\$222	\$1,498	Paused Per Legal - Payment Not Paused	
535627054 475607030	Validation Partners LLC Litigation Practice Center	Christen Berman Charles Andromalos	1/1/22 6/1/21	\$242 \$586	\$46,206 \$46,203	13.64% 35.29%	CA 6 MI 26	\$103 \$249	\$3,922 \$5,933	Active File Active File	
346827503	Litigation Practice Center	Andrea Colleen Pippin	1/1/20	\$475	\$46,180	58.54%	CA 24	\$202	\$2,108	Paused Per Legal - Payment Not Paused	
480795644 524049679	Litigation Practice Center Validation Partners LLC	Mandy Moffat Cho Pan Yeung	7/1/21 12/1/21	\$585 \$121	\$46,179 \$46,175	17.31% 35.00%	WY 15 IL 7	\$249 \$51	\$6,441 \$720	Active File Active File	
543087130	Debt Dissolution.	Athena Mains	2/1/22	\$615	\$46,170	17.14%	CT 6	\$262	\$7,863	Active File	
535806634 457919635	NextStep Financial Debt Settlement LLC Validation Partners LLC	Donald Frizzell	1/1/22 4/1/21	\$476 \$1,031	\$46,160 \$46,133	12.77% 31.64%	MO 6 OK 24	\$203 \$439	\$8,512 \$4,761	Active File Paused Per Legal - Payment Not Paused	
425294370	Debt Resolution Direct	Randall Rodrick	9/1/20	\$700	\$46,115	62.86%	IL 22	\$298	\$3,629	Paused Per Legal - Payment Not Paused	
535455814 453360289	Validation Partners LLC Validation Partners LLC	Brenda Glover Mark Degler	1/1/22 2/1/21	\$184 \$765	\$46,103 \$46,099	85.71% 66.66%	CA 6 GA 39	\$78 \$326	\$157 \$3,156	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
365210815	Validation Partners LLC	Jayna Edmonds	12/1/19	\$278	\$46,067	83.78%	WA 31	\$118	\$946	Active File	
574206547 431424579	Paragon Financial Corp All Service Financial LLC	Matthew Yates Stephanie Luther	5/1/22 10/1/20	\$108 \$653	\$46,055 \$46,036	5.59% 61.08%	IL 4 IN 45	\$46 \$278	\$8,803 \$3,337	Active File Active File	
449577507	Litigation Practice Center	Jerry Miller	12/1/20	\$449	\$46,025	50.00%	NE 18	\$191	\$3,444	Paused Per Legal - Payment Not Paused	
494770323 459666535	Debt Resolution Direct Debt Resolution Direct	Brenda Whitworth Louis Surico	9/1/21 3/1/21	\$505 \$508	\$46,005 \$46,001	31.43% 36.84%	TX 11 NY 14	\$215 \$216	\$5,053 \$554	Active File Active File	
453010723	Debt Resolution Direct	Samuel Sanchez	2/1/21	\$602	\$45,989	37.84%	CA 14	\$256	\$6,155	Paused Per Legal - Payment Not Paused	
535531864 566898163	Vercy LLC MRD Marketing LLC	Fernando Fernandez Billy Phillips	1/1/22 5/1/22	\$422 \$607	\$45,962 \$45,953	14.58% 8.82%	FL 7 GA 3	\$180 \$258	\$7,548 \$8,528	Active File Active File	

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New Vision Debt Relief -2

NextStep Financial Debt Settlement LLC

Validation Partners LLC

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559905469 426289833	MRD Marketing LLC Validation Partners LLC	Rosalind Gritchen Karen Quigley	4/1/22 9/1/20	\$547 \$442	\$42,061 \$42,040	2.70% 55.56%	CA 1 FL 20	\$233 \$188	\$7,981 \$2,821	Active File Active File	IJ
482135430	Benefit 1st Financial	Toney Jones	7/1/21	\$687	\$42,027	52.17%	MS 12	\$292	\$3,801	Active File	1
479169524 564676801	Debt Resolution Direct MRD Marketing LLC	Byron Brown Ricky Mitchner	7/1/21 4/1/22	\$452 \$563	\$41,975 \$41,959	34.29% 8.57%	WA 12 CT 3	\$192 \$240	\$5,699 \$7,904	Active File Active File	<u>σ</u>
396539684	Debt Resolution Direct	Richard Kilpatrick	4/1/20	\$423	\$41,953	72.22%	CO 26	\$180	\$1,802	Active File	\vdash
450788863 482206390	Debt Resolution Direct Validation Partners LLC	Mohamed Abid Adam Switzer	1/1/21 7/1/21	\$557 \$649	\$41,950 \$41,919	50.00% 38.94%	CA 18 KY 27	\$237 \$276	\$4,510 \$3,469	Active File Paused Per Legal - Payment Not Paused	, 1
465807830	Validation Partners LLC	Martha Myers	4/1/21	\$790	\$41,908	72.73%	MA 16	\$336	\$2,690	Active File	0
495191307 469709176	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		8/1/21 5/1/21	\$441 \$351	\$41,905 \$41,901	31.43% 34.15%	SC 11 OR 14	\$188 \$149	\$4,690 \$4,181	Active File Active File	\sim
451056865	Debt Resolution Direct	Maria Dusterwitz Diaz	1/1/21	\$420	\$41,900	51.43%	TX 18	\$179	\$2,968	Active File	\vdash
477018382 433180239	Validation Partners LLC Debt Resolution Direct	Kathleen Valianti Penny Carroll	6/1/21 10/1/20	\$650 \$561	\$41,899 \$41,864	44.83% 60.00%	NJ 26 GA 21	\$277 \$239	\$4,705 \$3,134	Active File Active File	2
493736202	Debt Resolution Direct	Lorraine Neils	8/1/21	\$389	\$41,856	19.51%	FL 8	\$165	\$5,410	Paused Per Legal - Payment Not Paused	0
417751047	Validation Partners LLC	Madeline Badami	7/1/20	\$670	\$41,855	68.52%	NY 49 IL 13	\$285	\$657	Active File	22
466659242 377002903	Validation Partners LLC Platinum Capital Consulting LLC	Rebecca Withers Karen Seider	4/1/21 2/1/20	\$615 \$766	\$41,853 \$41,822	52.00% 34.69%	IL 13 WI 17	\$262 \$326	\$3,140 \$2,514	Active File Active File	10
467028866	Validation Partners LLC	Angelica Boykin	5/1/21	\$536	\$41,808	43.35%	OH 31	\$228	\$5,042	Paused Per Legal - Payment Not Paused	_
378414847 534536035	Litigation Practice Center Validation Partners LLC	Patricia Wanjohi Firoz Chowdaury	2/1/20 2/1/22	\$513 \$284	\$41,773 \$41,750	75.00% 50.00%	GA 27 TX 6	\$219 \$121	\$1,238 \$847	Active File Active File	 ე
575702104	Paragon Financial Corp	Stephen Ivy	5/1/22	\$555	\$41,743	8.57%	CA 3	\$236	\$7,800	Active File	∞
464419838 546777421	Validation Partners LLC Morning Financial	Thomas Kelly Emma Howard	4/1/21 2/1/22	\$497 \$555	\$41,738 \$41,737	40.00% 11.43%	DE 14 OH 4	\$212 \$236	\$4,445 \$7,563	Active File Active File	Ы
440460336	All Service Financial LLC	Patricia Peterson	11/1/20	\$555	\$41,736	54.17%	KS 39	\$236	\$3,900	Active File	.₹
428258508 435203040	Validation Partners LLC Validation Partners LLC	Darrell Lee Johnson Frank Novak	9/1/20 10/1/20	\$601 \$804	\$41,730 \$41,706	49.99% 55.65%	GA 39 NJ 41	\$256 \$342	\$3,899 \$4,252	Paused Per Legal - Payment Not Paused Active File	,
553011064	Intermarketing Media LLC	Marlee Sutherlin	4/1/22	\$462	\$41,705	7.69%	CA 3	\$197	\$7,279	Active File	Re
529448725 405344898	Validation Partners LLC Validation Partners LLC	Stacy Kelly Rosa Holguin	12/1/21 6/1/20	\$325 \$555	\$41,691 \$41,687	30.43% 71.43%	IL 7 NY 25	\$138 \$236	\$2,354 \$2,597	Paused Per Legal - Payment Not Paused Active File	, U
529879702	Validation Partners LLC	Dixie Smith	1/1/22	\$512	\$41,651	31.58%	WV 6	\$218	\$2,914	Active File	ወ
432159678	All Service Financial LLC	Robert Rak	10/1/20	\$701	\$41,646	78.62%	NJ 46 FL 7	\$298	\$1,790	Paused Per Legal - Payment Not Paused	, T
533366488 445541148	Validation Partners LLC All Service Financial LLC	John Andrus Krystin Mavity	1/1/22 11/1/20	\$144 \$1,009	\$41,645 \$41,633	43.75% 74.07%	NE 40	\$61 \$430	\$675 \$1,814	Active File Active File	Œ
479681938	Debt Resolution Direct	Susan Cunningham	7/1/21	\$494	\$41,629	35.29%	CO 12	\$210	\$5,255	Active File	ڝٛ
544214638 495815622	Motivating Concepts Inc United Debt Consultants	Harold Beard Wilma Carter	2/1/22 9/1/21	\$531 \$308	\$41,613 \$41,593	14.29% 15.00%	TX 5 AZ 9	\$226 \$131	\$7,003 \$5,245	Active File Active File	yd
429199383	Litigation Practice Center	Diane Slaybaugh	9/1/20	\$496	\$41,574	50.00%	TX 19	\$211	\$3,587	Paused Per Legal - Payment Not Paused	
407850627 524099644	Debt Resolution Direct Validation Partners LLC	Sang Sengvilay Kim Tunstall	6/1/20 12/1/21	\$663 \$362	\$41,559 \$41,558	71.43% 38.10%	KS 25 MD 8	\$282 \$154	\$894 \$2,314	Paused Per Legal - Payment Not Paused Active File	Ω
540052231	Litigation Practice Center	Tony Hua	1/1/22	\$495	\$41,555	17.14%	CA 6	\$211	\$6,327	Paused Per Legal - Payment Not Paused	i Di
527879344 500440507	Validation Partners LLC Debt Resolution Direct	Joan Margarett Cobb Jose Martinez	12/1/21 9/1/21	\$569 \$380	\$41,549 \$41,533	30.77% 28.57%	FL 8 CA 10	\$242 \$162	\$4,845 \$4,204	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
520358314	Validation Partners LLC	Joseph Gramer	11/1/21	\$191	\$41,509	34.78%	NY 8	\$81	\$1,174	Paused Per Legal - Payment Not Paused	
442546947 535923205	Litigation Practice Center Validation Partners LLC	Christopher DeGuise Hilda Davo	11/1/20 1/1/22	\$623 \$423	\$41,493 \$41,470	52.78% 25.00%	MN 19 TX 4	\$265 \$180	\$973 \$1,980	Active File Paused Per Legal - Payment Not Paused	3000
560684524	MRD Marketing LLC	Murray Bauer	4/1/22	\$557	\$41,448	8.57%	NY 3	\$237	\$7,824	Active File	, B
545960707 440459316	NextStep Financial Debt Settlement LLC All Service Financial LLC	April Rivera Annmarie Richardson	2/1/22 11/1/20	\$635 \$598	\$41,415 \$41,408	16.92% 63.45%	NJ 11 NJ 44	\$270 \$254	\$6,860 \$3,287	Active File Active File	μ.
470359960	Litigation Practice Center	Clarance Umbel	5/1/21	\$448	\$41,405	40.00%	PA 14	\$191	\$4,198	Paused Per Legal - Payment Not Paused	י ש
467742060	Litigation Practice Center	Pierre A Ungaro	5/1/21	\$384	\$41,396	45.71%	CA 16	\$164	\$4,415	Active File	Ω
468309734 528019438	NextStep Financial Debt Settlement LLC Validation Partners LLC	Nicole Tapia	5/1/21 12/1/21	\$781 \$239	\$41,387 \$41,362	54.17% 18.60%	KY 13 AZ 8	\$333 \$102	\$3,658 \$3,769	Paused Per Legal - Payment Not Paused Active File	ĺν
456586917	All Service Financial LLC	Charles Osgood	2/1/21	\$436	\$41,360	48.57%	NH 17	\$186	\$3,527	Active File	CK
431119479 373778661	Debt Resolution Direct All Service Financial LLC	Amjad Farhat Vickie Broyles	10/1/20 1/1/20	\$781 \$530	\$41,350 \$41,344	86.96% 77.78%	FL 20 IL 28	\$332 \$226	\$1,662 \$1,738	Active File Paused Per Legal - Payment Not Paused	, O
452604979	Debt Resolution Direct	Cheryl Bogle	1/1/21	\$826	\$41,328	48.57%	MO 17	\$352	\$538	Active File	ф
472608120 569853109	Litigation Practice Center MRD Marketing LLC	Diane Rude Eddeana Brown	6/1/21 5/1/22	\$522 \$555	\$41,324 \$41,308	29.73% 5.71%	PA 11 TX 2	\$222 \$236	\$6,213 \$8,039	Active File Active File	ĸ
415675398	Validation Partners LLC	Derek Jones	7/1/20	\$599	\$41,302	64.86%	WY 24	\$255	\$3,141	Paused Per Legal - Payment Not Paused	, K
448080402 422502216	All Service Financial LLC Validation Partners LLC	Jacee Vanderwart Kara Pacheco	12/1/20 8/1/20	\$472 \$731	\$41,285 \$41,266	60.57% 68.52%	TX 42 RI 49	\$201 \$311	\$2,781 \$2,994	Active File Active File	0
462637798	Benefit 1st Financial	David Tamaklo	3/1/21	\$527	\$41,266	45.71%	SC 16	\$224	\$4,487	Paused Per Legal - Payment Not Paused	Η
529360804 528007222	Motivating Concepts Inc Validation Partners LLC	Benjamin Pryer Carmine Gialanella	12/1/21 12/1/21	\$375 \$149	\$41,250 \$41,248	15.22% 20.00%	CO 7 NY 7	\$160 \$64	\$7,514 \$1,852	Active File Paused Per Legal - Payment Not Paused	Ω
406948647	Litigation Practice Center	Terry Osborn	6/1/20	\$378	\$41,226	73.53%	TX 25	\$161	\$1,769	Paused Per Legal - Payment Not Paused	
448806241 477262930	All Service Financial LLC Debt Resolution Direct	Molly Bastian Heidi Noell	12/1/20 6/1/21	\$843 \$474	\$41,206 \$41,191	92.29% 34.29%	MN 42 CA 12	\$359 \$202	\$994 \$5,045	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
524038444	Validation Partners LLC	Larry Newman	12/1/21	\$516	\$41,182	0.00%	IL 2	\$220	\$2,928	Paused Per Legal - Payment Not Paused	
535633411	Validation Partners LLC	Bret Bari	1/1/22	\$407	\$41,182	9.09%	FL 3 WA 4	\$173 \$212	\$4,570	Active File	
551739523 480635858	Motivating Concepts Inc Validation Partners LLC	Mathew Rudd Melissa Cook	3/1/22 7/1/21	\$498 \$680	\$41,182 \$41,149	10.53% 38.24%	TX 13	\$212 \$290	\$7,374 \$5,372	Active File Paused Per Legal - Payment Not Paused	J
535922608	Validation Partners LLC	Brian Vanderpool	1/1/22	\$298	\$41,120	28.57%	NV 6	\$127	\$2,184	Active File	
424672419 515808457	Debt Resolution Direct iMerge LLC	Phill Wade Abram Haberle	9/1/20 11/1/21	\$548 \$306	\$41,117 \$41,112	62.86% 19.15%	IL 22 PA 9	\$233 \$130	\$3,268 \$5,073	Active File Active File	
414228411	Validation Partners LLC	Robert Panzik	7/1/20	\$732	\$41,111	70.59%	PA 24	\$312	\$2,028	Active File	
405877920 524048575	Validation Partners LLC Validation Partners LLC	Willie Reed Brenda Pride	6/1/20 12/1/21	\$551 \$297	\$41,106 \$41,083	69.44% 57.14%	CA 25 WV 8	\$235 \$126	\$2,567 \$1,011	Active File Active File	
542561953	${\bf NextStep\ Financial\ Debt\ Settlement\ LLC}$	Abhijot Mann	2/1/22	\$7,091	\$41,056	17.14%	CA 6	\$3,019	\$4,759	Active File	
479847242 484142905	Benefit 1st Financial Validation Partners LLC	Amelia Dunlop Marva Marshall	7/1/21 7/1/21	\$548 \$342	\$41,052 \$41,049	37.14% 27.03%	OR 13 IL 10	\$233 \$146	\$5,361 \$4,254	Active File Active File	
388236681	All Service Financial LLC	Shannon Lotz	3/1/20	\$775	\$41,043	72.41%	TX 21	\$330	\$990	Paused Per Legal - Payment Not Paused	ı
435404818	Debt Resolution Direct	Bertha Ashley	10/1/20	\$775	\$41,026	91.30%	NJ 21	\$330	\$1,980	Paused Per Legal - Payment Not Paused	1
434345229 442357356	Litigation Practice Center Debt Resolution Direct	Ruth Shadwick Vanessa Selianitis	10/1/20 11/1/20	\$641 \$590	\$41,020 \$40,993	61.53% 57.14%	OR 44 CA 20	\$273 \$251	\$2,514 \$3,337	Active File Paused Per Legal - Payment Not Paused	J
545932207	Motivating Concepts Inc	Robert Earhart	2/1/22	\$524	\$40,992	14.29%	OR 5	\$223	\$6,917	Active File	
458378697 465869254	Litigation Practice Group Debt Resolution Direct	Alberto Rodriguez Gerardo Garcia	3/1/21 4/1/21	\$538 \$546	\$40,964 \$40,952	46.88% 38.89%	TX 15 TX 14	\$229 \$233	\$4,312 \$5,351	Active File Active File	
477061820	Validation Partners LLC	Janel O Farrell	6/1/21	\$390	\$40,926	28.89%	MI 13	\$166	\$4,034	Active File	
364254433 560688952	All Service Financial LLC Integrity Docs	Nicole Pilkington Constance Campbell	12/1/19 4/1/22	\$552 \$432	\$40,922 \$40,902	83.33% 6.38%	CA 30 SC 3	\$235 \$184	\$1,211 \$8,281	Paused Per Legal - Payment Not Paused Active File	i
419561181	Litigation Practice Center	Kristin Weber	8/1/20	\$628	\$40,890	39.53%	GA 17	\$267	\$4,684	Active File	
546696214 539609075	MRD Marketing LLC Paragon Financial Corp	Cole Somes Rosa Rosario	2/1/22 1/1/22	\$485 \$545	\$40,886 \$40,869	10.64% 17.14%	WA 5 NJ 6	\$207 \$232	\$6,965 \$6,967	Active File Active File	
524073778	Validation Partners LLC	Kelly Donnellan	1/1/22 12/1/21	\$545 \$388	\$40,869 \$40,867	42.11%	MI 8	\$232 \$165	\$1,238	Active File Active File	
399225463	All Service Financial LLC	Jared Vance	4/1/20	\$432	\$40,849	70.27%	RI 26	\$184	\$2,206	Active File	
564876406 418219950	NextStep Financial Debt Settlement LLC All Service Financial LLC	Beverly Gallagher Jennifer Streff	4/1/22 7/1/20	\$550 \$545	\$40,843 \$40,809	8.82% 61.11%	SC 3 IL 22	\$234 \$232	\$7,730 \$3,247	Active File Paused Per Legal - Payment Not Paused	J
474794006	Debt Resolution Direct	Sheila Haney	6/1/21	\$545	\$40,794	37.14%	IL 13	\$232	\$5,333	Active File	

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558671233 436835088	Motivating Concepts Inc Debt Resolution Direct	Ruben Mendez Gregory Jackson	4/1/22 10/1/20	\$742 \$616	\$40,790 \$40,718	0.00% 52.78%	OR 4 LA 19	\$316 \$262	\$6,636 \$3,936	Active File Active File	U U
544328527	Paragon Financial Corp	Marco Albarran	2/1/22	\$431	\$40,718	8.33%	TX 4	\$183	\$8,068	Active File	1
449020627 482241038	Debt Resolution Direct Validation Partners LLC	Carroll Hulla Michelle Mack	12/1/20 7/1/21	\$770 \$467	\$40,713 \$40,709	82.61% 37.49%	TX 19 IL 26	\$328 \$199	\$1,967 \$4,217	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ŋ
433796175	All Service Financial LLC	Mickey Hocutt	10/1/20	\$596	\$40,697	57.14%	AR 20	\$254	\$2,401	Active File	N
469974454 375237609	Debt Resolution Direct All Service Financial LLC	Clifford Mitchell James Fairchild	5/1/21 1/1/20	\$594 \$250	\$40,686 \$40,673	36.11% 57.45%	KS 13 TX 27	\$253 \$106	\$4,768 \$1,180	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	\vdash
434920542	Validation Partners LLC	Elizabeth Holzwarth	10/1/20	\$617	\$40,659	66.99%	VT 45	\$263	\$2,789	Paused Per Legal - Payment Not Paused	0
541658134 477029914	A Solution Debt Relief Litigation Practice Center	Nelson Clark Joanne Shields	1/1/22 6/1/21	\$452 \$486	\$40,637 \$40,624	14.29% 37.14%	OR 5 NV 13	\$192 \$207	\$5,959 \$4,762	Active File Active File	$\hat{\omega}$
426021231	Litigation Practice Center	Gail Donnelly	9/1/20	\$545	\$40,621	46.15%	NH 18	\$232	\$3,856	Paused Per Legal - Payment Not Paused	1
398862908 457194393	Benefit 1st Financial Litigation Practice Center	SIPAIU Hong Terrilyn Banks	4/1/20 2/1/21	\$441 \$429	\$40,557 \$40,540	77.14% 48.57%	MA 27 LA 17	\$188 \$183	\$1,876 \$3,472	Active File Active File	2
436101270	All Service Financial LLC	Jay Patel	11/1/20	\$404	\$40,525	55.65%	GA 41	\$172	\$2,460	Active File	0
437349594 340209644	All Service Financial LLC All Service Financial LLC	Carlos Flores Mallory Krakovsky	11/1/20 8/1/19	\$831 \$573	\$40,519 \$40,512	92.29% 97.22%	CT 44 NJ 35	\$354 \$244	\$653 \$191	Paused Per Legal - Payment Not Paused Active File	22
431434629	Debt Resolution Direct	Lindsey Herz	10/1/20	\$541	\$40,480	62.86%	CO 22	\$230	\$3,456	Active File	
472598418 404941464	Litigation Practice Center Debt Resolution Direct	Danielle Gaston Mariah Walker	6/1/21 6/1/20	\$681 \$485	\$40,456 \$40,450	30.77% 71.43%	FL 8 CO 25	\$290 \$206	\$4,932 \$2,270	Active File Active File	ω
481056830	Validation Partners LLC	Annette Chamberlain	7/1/21	\$541	\$40,449	34.29%	IL 12	\$230	\$5,526	Active File	 თ
545100037	Paragon Financial Corp	Herman Deer Jackie L Thompson	2/1/22	\$428	\$40,441	10.64%	IL 5 WA 20	\$182 \$229	\$7,843	Active File Paused Per Legal - Payment Not Paused	∞
431029605 531305041	Debt Resolution Direct Validation Partners LLC	Robert Townsend	10/1/20 1/1/22	\$537 \$415	\$40,432 \$40,423	55.56% 20.69%	CA 6	\$229 \$177	\$3,656 \$2,637	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ы
539256025			1/1/22	\$438	\$40,421	16.67%	TX 4	\$186	\$4,582	Active File	Ĭ
404685609 430386399	Validation Partners LLC Debt Resolution Direct	Micheal Miller Mary Hooks	5/1/20 9/1/20	\$669 \$725	\$40,396 \$40,389	69.44% 62.86%	OK 50 KS 22	\$285 \$309	\$1,293 \$1,128	Paused Per Legal - Payment Not Paused Active File	Ħ
429153360	Validation Partners LLC	Antony Billing	9/1/20	\$572	\$40,386	58.33%	OH 21	\$243	\$3,413	Active File	é
535886041 462641912	Validation Partners LLC Validation Partners LLC	Chinzorig Sainkhuu Randy Miller	1/1/22 3/1/21	\$407 \$764	\$40,376 \$40,374	53.85% 62.50%	IL 7 TX 15	\$173 \$325	\$1,212 \$2,929	Paused Per Legal - Payment Not Paused Active File	Ω
417205617	Validation Partners LLC	Karen Mueller	7/1/20	\$372	\$40,364	68.57%	TX 24	\$158	\$1,899	Paused Per Legal - Payment Not Paused	ტ -
377097547 526765054	Litigation Practice Center Validation Partners LLC	Jeanette King Donna Boggs	9/1/21 12/1/21	\$479 \$540	\$40,361 \$40,347	48.84% 47.06%	AR 21 FL 8	\$204 \$230	\$4,256 \$2,298	Active File Paused Per Legal - Payment Not Paused	4
447649632	Debt Resolution Direct	Suzana Vicencio	1/1/21	\$540	\$40,341	36.73%	CA 18	\$230	\$3,978	Paused Per Legal - Payment Not Paused	Φ.
456758149 456720343	Litigation Practice Center Validation Partners LLC	Arlyn Parcero Erris Allen	2/1/21 2/1/21	\$706 \$584	\$40,322 \$40,315	69.57% 53.36%	CT 32 CT 37	\$300 \$249	\$1,975 \$4,018	Paused Per Legal - Payment Not Paused Active File	മ
525532948	Paragon Financial Corp	Theodore Smith	12/1/21	\$427	\$40,313	11.46%	TX 11	\$182	\$8,037	Active File	Уq
550542178	Litigation Practice Center- 2	Vickie Bevens	3/1/22	\$483	\$40,307	11.43%	OR 4	\$206	\$6,584	Active File	K
542617324 440361654	Debt Dissolution. Debt Resolution Direct	Charlene Westman Juan Guerra	2/1/22 5/1/21	\$537 \$369	\$40,306 \$40,291	17.14% 29.79%	CA 6 CA 14	\$229 \$157	\$6,864 \$4,433	Active File Paused Per Legal - Payment Not Paused	Ω
400535759	Debt Resolution Direct	Nancy Giangeruso	5/1/20	\$666	\$40,247	77.14%	CA 27	\$284	\$1,153	Active File	മ
427043424 557659471	All Service Financial LLC MRD Marketing LLC	Jennifer Chase Megan Johnson	10/1/20 3/1/22	\$715 \$532	\$40,195 \$40,189	57.00% 11.43%	NV 42 CO 4	\$304 \$226	\$3,462 \$7,245	Active File Active File	<u> </u>
461681109	Liamia Group INC	David Ricardo	3/1/21	\$538	\$40,173	45.71%	MD 16	\$229	\$4,579	Active File	H
532110391 467153492	Validation Partners LLC NextStep Financial Debt Settlement LLC	Adrienne Chase Clifton Kinchen	1/1/22 6/1/21	\$372 \$426	\$40,143 \$40,137	40.00% 38.24%	MI 6 PA 13	\$158 \$181	\$1,426 \$3,989	Active File Active File	S C
398651312	Debt Resolution Direct	Timothy Rothwell	4/1/20	\$621	\$40,135	71.43%	WA 25	\$265	\$1,516	Paused Per Legal - Payment Not Paused	ц
366042263 419123697	Litigation Practice Center All Service Financial LLC	Heidi Glassman Charles Starr	1/1/20 8/1/20	\$357 \$989	\$40,126 \$40,120	52.17% 68.57%	KS 24 WA 24	\$152 \$421	\$2,677 \$2,044	Paused Per Legal - Payment Not Paused Active File	μ.
413168841	Validation Partners LLC	Hector Guzman	7/1/20	\$515	\$40,114	63.89%	PR 23	\$219	\$4,576	Active File	മ
453196131	Validation Partners LLC	Susona Ven Rusti Grimaldi	1/1/21	\$720	\$40,110	71.99%	MA 39 NM 13	\$306	\$2,404	Active File Paused Per Legal - Payment Not Paused	Ω
476556308 476436314	Debt Resolution Direct Validation Partners LLC	Sharon Furtado	6/1/21 6/1/21	\$469 \$425	\$40,105 \$40,054	38.24% 38.24%	VT 13	\$200 \$181	\$3,536 \$4,163	Active File	ወ
330316352	Validation Partners LLC	Galelyn Bates	6/1/19	\$287	\$40,040	97.22%	TN 35	\$122	\$367	Paused Per Legal - Payment Not Paused	ς G
435334738 561194026	Debt Resolution Direct MRD Marketing LLC	Connie Dunn Thomas Anderson	10/1/20 4/1/22	\$536 \$541	\$40,007 \$40,007	45.95% 11.43%	GA 17 SC 4	\$228 \$230	\$5,020 \$7,369	Paused Per Legal - Payment Not Paused Active File	ው
410622873	Validation Partners LLC	Patricia Lynch	6/1/20	\$536	\$40,005	66.67%	MN 48	\$228	\$2,738	Paused Per Legal - Payment Not Paused	t a
479463106 529447669	Motivating Concepts Inc Validation Partners LLC	Jaime Gonzalez Sr. Ginger Aquino	7/1/21 12/1/21	\$725 \$202	\$39,990 \$39,987	52.17% 41.18%	WA 12 HI 7	\$308 \$86	\$3,393 \$948	Active File Active File	ĸ
544611148	Morning Financial	Alfonzo Hughes	2/1/22	\$586	\$39,983	11.11%	CA 4	\$249	\$7,425	Paused Per Legal - Payment Not Paused	\prec
431494599 455385319	All Service Financial LLC MRD Marketing LLC	Rolando Martinez Hazim Mohaisen	10/1/20 7/1/22	\$535 \$472	\$39,967 \$39,961	55.56% 8.16%	WA 20 WA 4	\$228 \$201	\$3,648 \$8,684	Active File Educational Outreach	0
409754307	All Service Financial LLC	Maria Quintana	6/1/20	\$266	\$39,947	66.67%	TX 26	\$113	\$2,688	Active File	Н
439695624 481070976	Debt Resolution Direct Liamia Group INC	Guillermo Loza Gomez Marvin Bolden	11/1/20 7/1/21	\$535 \$535	\$39,939 \$39,914	60.00% 34.29%	WA 21 CO 12	\$228 \$228	\$3,418 \$5,465	Active File Active File	ß
428265297	All Service Financial LLC	Raymond Storm	9/1/20	\$918	\$39,892	68.30%	NJ 37	\$391	\$1,921	Paused Per Legal - Payment Not Paused	\vdash
552450547 444298365	Paragon Financial Corp All Service Financial LLC	James Parker Linda Powell	4/1/22 11/1/20	\$465 \$639	\$39,884 \$39,882	6.29% 68.42%	NY 6 GA 43	\$198 \$272	\$8,214 \$2,637	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	a t
448902694	Litigation Practice Group	Alvin Beaty	12/1/20	\$594	\$39,873	54.29%	MD 19	\$253	\$3,213	Active File	O.
570614923 329990987	MRD Marketing LLC All Service Financial LLC	Amalia Bloom Jamie Hall	5/1/22 6/1/19	\$539 \$349	\$39,869 \$39,853	0.00% 67.44%	FL 3 WY 29	\$230 \$149	\$7,578 \$3,061	Active File Active File	
469057538	Litigation Practice Center	Rebecca Montague	5/1/21	\$836	\$39,829	42.86%	WA 15	\$356	\$3,879	Active File	
422925318	Debt Resolution Direct	Hugo Corimanya	8/1/20	\$478	\$39,795	65.71%	TX 23	\$204	\$2,647	Active File	
570111712 525493936	Solutions by Summit Motivating Concepts Inc	Leda Manookian Jean Lee	5/1/22 12/1/21	\$419 \$647	\$39,783 \$39,781	8.11% 20.00%	CA 3 NC 6	\$178 \$276	\$6,240 \$5,947	Active File Active File	
564105490	MRD Marketing LLC	Mellanie McCall	4/1/22	\$538	\$39,756	11.43%	CA 4	\$229	\$7,331	Active File	
451324741 462675476	Debt Resolution Direct Debt Resolution Direct	Donna Levy Elizabeth Standridge	1/1/21 4/1/21	\$423 \$975	\$39,755 \$39,749	51.43% 82.35%	TX 18 KS 14	\$180 \$415	\$3,239 \$1,660	Paused Per Legal - Payment Not Paused Active File	
535620322	Validation Partners LLC	Mindy Hansen	2/1/22	\$272	\$39,747	60.00%	MI 6	\$116	\$579	Active File	
475977908 541664809	Litigation Practice Center Paragon Financial Corp	Lanaya Cain Giau Le	6/1/21 2/1/22	\$578 \$533	\$39,746 \$39,741	28.95% 11.11%	IL 11 CA 4	\$246 \$227	\$5,728 \$7,488	Paused Per Legal - Payment Not Paused Active File	
535912201	Validation Partners LLC	Evan Koch	1/1/22	\$420	\$39,740	62.50%	WI 5	\$179	\$893	Active File	
442406814 417843234	Validation Partners LLC Validation Partners LLC	James Fegely Rosendo De Santiago	1/1/21 8/1/20	\$610 \$449	\$39,726 \$39,725	54.80% 67.65%	FL 38 CA 23	\$260 \$191	\$3,154 \$1,641	Paused Per Legal - Payment Not Paused Active File	
549054661	Motivating Concepts Inc	Bonny Sykes	3/1/22	\$974	\$39,697	0.00%	AZ 5	\$414	\$5,388	Active File	
433940148	Validation Partners LLC	Bobby Horne	10/1/20	\$496	\$39,688	64.89%	MS 45	\$211	\$3,060	Paused Per Legal - Payment Not Paused	
478639634 572615413	Validation Partners LLC MRD Marketing LLC	Bryce Earnheart Gary Guder	7/1/21 5/1/22	\$367 \$386	\$39,686 \$39,685	37.14% 6.38%	WA 13 KS 3	\$156 \$164	\$3,594 \$7,390	Paused Per Legal - Payment Not Paused Active File	
523552915	Validation Partners LLC	Susan Emerson	12/1/21	\$300	\$39,683	28.57%	NJ 8	\$128	\$1,241	Active File	
542597674 525601483	Litigation Practice Center Golden Financial Services	Lisa Dolan Yolanda Maldonado	2/1/22 12/1/21	\$369 \$405	\$39,675 \$39,665	20.69% 6.25%	IL 6 CA 3	\$157 \$173	\$3,771 \$7,767	Active File Active File	
422790237	Debt Resolution Direct	Catherine Keedy	8/1/20	\$604	\$39,635	62.86%	IL 22	\$257	\$3,199	Active File	
435377726 482139416	Litigation Practice Center Debt Resolution Direct	Valerie Furlow Claudia Peck	12/1/20 7/1/21	\$488 \$532	\$39,614 \$39,614	20.75% 37.14%	IL 11 WA 13	\$208 \$226	\$4,978 \$5,205	Active File Paused Per Legal - Payment Not Paused	
523742365	Validation Partners LLC	Christopher Wakefield	12/1/21	\$645	\$39,606	0.00%	PA 8	\$274	\$4,339	Active File	
576570388 449903923	Paragon Financial Corp All Service Financial LLC	Michael Medina Mark Stallbaumer	5/1/22 12/1/20	\$751 \$695	\$39,600 \$39,598	8.70% 57.68%	TX 2 KS 40	\$320 \$296	\$7,358 \$3,038	Active File Active File	
556619260	Platinum Capital Consulting LLC	Debra Woodin	3/1/22	\$531	\$39,586	11.43%	PA 4	\$226	\$7,237	Active File	
562389565	BRDD LLC	Lee Marcus	4/1/22	\$536	\$39,583	11.11%	FL 4	\$228	\$6,268	Active File	

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Debt Resolution Direct

Validation Partners LLC

All Service Financial LLC

Validation Partners LLC

Litigation Practice Center- 2

Mary Smith

April Lackey

Michele Barry

Patrick Keefer

Brandy Caskey

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Debt Resolution Direct

Greg Holcomb

Robert Thorpe

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540126233	Litigation Practice Center	Fernanda Wilkins	1/1/22	\$419	\$35,059	17.14%	NJ 6	\$178	\$5,521	Active File	2
399400627	Litigation Practice Center	Charles Christy	5/1/20	\$417	\$35,051	64.86%	PA 24	\$178	\$1,765	Active File	υ U
422034150 526996216	All Service Financial LLC Validation Partners LLC	Bolet Duman Liam Bradley	8/1/20 12/1/21	\$479 \$383	\$35,046 \$35,046	50.00% 30.43%	NJ 20 CA 7	\$204 \$163	\$2,704 \$2,775	Active File Paused Per Legal - Payment Not Paused	15
547897174 399494303	Intermarketing Media LLC	Clarence McGhee Jr.	2/1/22	\$389 \$716	\$35,003 \$34,992	14.29%	CA 5 CA 25	\$166 \$305	\$6,763	Active File Active File	8
559494303	Validation Partners LLC Paragon Financial Corp	Cheryl Austel Alston Ebron	12/1/21 4/1/22	\$591	\$34,980	83.33% 11.11%	FL 3	\$252	\$1,222 \$6,848	Active File	
425452113 417743415	Debt Resolution Direct Validation Partners LLC	Jane Hamilton John Beck	9/1/20 7/1/20	\$637 \$334	\$34,978 \$34,967	62.86% 65.71%	ME 22 AZ 23	\$271 \$142	\$1,802 \$2,018	Paused Per Legal - Payment Not Paused Active File	10
559258585	Litigation Practice Center- 2	Phyllis Fantin	4/1/22	\$431	\$34,966	11.76%	CO 4	\$184	\$5,876	Active File	
422170440 557123449	All Service Financial LLC Litigation Practice Center- 2	Guadalupe Harris Crystal O'Malley	8/1/20 3/1/22	\$480 \$353	\$34,964 \$34,948	64.29% 6.12%	KY 45 MD 3	\$204 \$150	\$2,758 \$6,772	Paused Per Legal - Payment Not Paused Active File	21
572578204	Platinum Capital Consulting LLC	Chet Marlow	5/1/22	\$679	\$34,946	4.35%	MI 3	\$289	\$6,358	Active File	
539130457 435679360	Litigation Practice Center Litigation Practice Center	Holly Wheeler Susie Tumamak	1/1/22 10/1/20	\$302 \$355	\$34,941 \$34,936	0.00% 57.14%	NH 6 CA 20	\$129 \$151	\$5,666 \$857	Active File Paused Per Legal - Payment Not Paused	20
539621715	MRD Marketing LLC	Amie Althof	1/1/22	\$479	\$34,926	0.00%	KS 5	\$204	\$6,532	Active File	Ν
422858769 407856897	Debt Resolution Direct All Service Financial LLC	Robert Hobbs Mariah Daniels	9/1/20 6/1/20	\$479 \$673	\$34,925 \$34,920	65.71% 88.00%	IL 23 TN 22	\$204 \$287	\$2,654 \$573	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
507164917	ECE Financial NextStep Financial Debt Settlement LLC	Guadalupe Maldonado	10/1/21 12/1/21	\$310 \$382	\$34,918	9.30%	NY 4 IL 7	\$132 \$163	\$5,536	Active File	ω
527872156 573592381	Paragon Financial Corp	Javier Pena	5/1/22	\$382 \$479	\$34,916 \$34,911	14.89% 5.88%	FL 2	\$204	\$6,674 \$6,938	Active File Active File	 თ
565110610 424024911	Platinum Capital Consulting LLC Litigation Practice Center	Pete Nichols Christine Belledo	4/1/22 9/1/20	\$484 \$600	\$34,910 \$34,907	8.57% 60.00%	AZ 3 CA 21	\$206 \$255	\$6,804 \$1,169	Active File Paused Per Legal - Payment Not Paused	φ
540226005	Paragon Financial Corp	Albert Wilcox	1/1/22	\$382	\$34,900	10.87%	GA 5	\$163	\$6,997	Active File	,
526798186 462516530	Validation Partners LLC Validation Partners LLC	Samuel Wicks Elisa Peavey	12/1/21 3/1/21	\$354 \$519	\$34,899 \$34,897	0.00% 47.59%	TX 6 OR 33	\$151 \$221	\$3,547 \$3,978	Active File Paused Per Legal - Payment Not Paused	.₹
535911343	Validation Partners LLC	Ilene Scruggs	1/1/22	\$266	\$34,891	28.57%	MT 6	\$113	\$685	Active File	ᆔ
397582913 390148167	All Service Financial LLC All Service Financial LLC	Barbara Mamer Kathryn Wazowicz	4/1/20 3/1/20	\$556 \$489	\$34,875 \$34,870	93.10% 75.00%	MN 27 PA 27	\$237 \$208	\$1,184 \$1,835	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	י ה
506755621	NextStep Financial Debt Settlement LLC		10/1/21	\$481	\$34,870	25.71%	FL 9	\$205	\$5,533	Paused Per Legal - Payment Not Paused	
331180742 524049766	Litigation Practice Center Validation Partners LLC	Lou Poutre Helayne Caruso	10/1/20 12/1/21	\$372 \$309	\$34,860 \$34,850	60.00% 25.81%	WY 21 NY 8	\$158 \$132	\$2,377 \$3,159	Active File Active File	μ.
531460090	Validation Partners LLC	Kevin Biederwolf	1/1/22	\$440	\$34,828	66.67%	IL 6	\$132 \$187	\$562	Active File	⋖
545063608 562000666	A Solution Debt Relief	Patrick Bramwell	2/1/22 4/1/22	\$387 \$648	\$34,828 \$34,810	0.00% 0.00%	MD 5 MD 1	\$165 \$276	\$5,272 \$6,892	Paused Per Legal - Payment Not Paused	e d
428705223	Motivating Concepts Inc Debt Resolution Direct	Jessica Riguero Christina Hass	9/1/20	\$671	\$34,787	95.65%	WA 22	\$286	\$572	Active File Active File	
520674265 471673634	Paragon Financial Corp	Jovon Sutphin	12/1/21 6/1/21	\$423 \$549	\$34,779 \$34,773	17.07% 40.00%	PA 7 PA 14	\$180 \$234	\$6,297 \$3,246	Active File	yd
482196654	Debt Resolution Direct Debt Resolution Direct	Barbara Nyars Mary Garcia	7/1/21	\$429	\$34,775	31.43%	CO 11	\$183	\$4,570	Active File Active File	
559671283 404663895	MRD Marketing LLC Validation Partners LLC	Joel Yanes Jennifer Saldana	5/1/22 5/1/20	\$483 \$434	\$34,753 \$34,751	0.00% 74.29%	GA 3 MO 26	\$205 \$185	\$6,985 \$1,159	Active File Active File	Ca
446357388	Litigation Practice Center	Betty Chaffee	12/1/20	\$381	\$34,731	32.56%	ME 14	\$162	\$2,795	Paused Per Legal - Payment Not Paused	
475620772 471742020	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Teeta Braza	6/1/21 6/1/21	\$333 \$308	\$34,734 \$34,729	37.14% 24.49%	CA 13 TX 12	\$142 \$131	\$3,257 \$4,859	Active File Paused Per Legal - Payment Not Paused	, H-
486183775	Debt Resolution Direct	Jessie Boyd	8/1/21	\$477	\$34,722	34.29%	TN 12	\$203	\$5,079	Paused Per Legal - Payment Not Paused	
555712633 364484353	Vercy LLC Litigation Practice Center	Chris Gurgiolo Robert Davidson	3/1/22 12/1/19	\$668 \$429	\$34,690 \$34,684	22.73% 55.81%	TX 5 MO 24	\$284 \$183	\$5,405 \$2,646	Active File Paused Per Legal - Payment Not Paused	, Ľ
533399818	Validation Partners LLC	Wafaa Linares	1/1/22	\$441	\$34,678	53.85%	NJ 7	\$188	\$1,232	Paused Per Legal - Payment Not Paused	
563077018 549690502	MRD Marketing LLC Motivating Concepts Inc	Benito G Diaz Alan Michael Ferrari Zezini	4/1/22 3/1/22	\$674 \$542	\$34,677 \$34,675	4.35% 13.79%	OR 3 OR 4	\$287 \$231	\$6,029 \$6,463	Active File Active File	р
447363552	All Service Financial LLC	Cheryl Whitt	12/1/20	\$463	\$34,671	60.57%	WV 42	\$197	\$1,464	Active File	Ŋ
533450005 481016354	Validation Partners LLC Validation Partners LLC	Armena Smith Eric Cano	1/1/22 7/1/21	\$259 \$669	\$34,656 \$34,653	60.00% 52.17%	AR 6 TX 24	\$110 \$285	\$441 \$3,418	Active File Active File	Œ
410023677	Validation Partners LLC	Rafael Alberto Roman	6/1/20	\$487	\$34,644	50.00%	FL 20	\$207	\$3,942	Active File	, C C
433455270 420398226	Validation Partners LLC All Service Financial LLC	Vicki A Goodwin Colleen Carter	10/1/20 8/1/20	\$770 \$476	\$34,631 \$34,606	60.19% 65.71%	ME 30 TX 23	\$328 \$203	\$739 \$2,811	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	, ω
441808641	Litigation Practice Center	Marsheal Peck	11/1/20	\$428	\$34,598	48.65%	HI 18	\$182	\$3,460	Active File	, t
430233078 474752256	Debt Resolution Direct Validation Partners LLC	Darlene Ewert Kathleen Burrows	10/1/20 7/1/21	\$517 \$380	\$34,595 \$34,582	64.71% 37.14%	MN 22 OH 13	\$220 \$162	\$2,502 \$3,717	Active File Active File	7,5
456793903	Debt Resolution Direct	Jasmine Brooks	2/1/21	\$331	\$34,574	48.57%	KY 17	\$141	\$2,681	Active File	\prec
462013669 499281781	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Beverly Moore	3/1/21 9/1/21	\$331 \$451	\$34,572 \$34,568	45.71% 43.48%	AK 16 PA 10	\$141 \$192	\$2,822 \$2,691	Paused Per Legal - Payment Not Paused Active File	0
439672344	All Service Financial LLC	Rodel Pulido	11/1/20	\$667	\$34,563	86.96%	CA 20	\$284	\$1,137	Active File	Ĕή
506941417 454123073	Morning Financial Validation Partners LLC	Tomasa Hernandez Michael Groover	12/1/21 6/1/21	\$475 \$515	\$34,561 \$34,559	20.59% 40.38%	TX 7 MN 28	\$202 \$219	\$5,870 \$4,453	Active File Paused Per Legal - Payment Not Paused	ω t
545942296	Debt Relief Consultants	Kenneth Cole	2/1/22	\$283	\$34,554	0.00%	MO 5	\$121	\$3,740	Paused Per Legal - Payment Not Paused	- C
524053687 467023248	Validation Partners LLC Validation Partners LLC	Edin Skenderovic Amber Mosley	12/1/21 5/1/21	\$302 \$411	\$34,529 \$34,520	31.58% 40.72%	MN 6 SC 30	\$129 \$175	\$905 \$3,642	Active File Active File	д Т
481037694	Validation Partners LLC	Desirae Miller	7/1/21	\$517	\$34,520	38.24%	WY 13	\$220	\$4,871	Active File	Ò.
432460875 544333450	All Service Financial LLC MRD Marketing LLC	Douglas Joseph Steve Kaiser	10/1/20 2/1/22	\$398 \$475	\$34,519 \$34,509	57.14% 14.29%	TX 20 GA 5	\$170 \$202	\$2,575 \$6,469	Active File Active File	
482276832	Debt Resolution Direct	Richard Hauk	7/1/21	\$475	\$34,508	35.29%	IL 12	\$202	\$4,852	Paused Per Legal - Payment Not Paused	į.
449621149 544463032	Debt Resolution Direct Vercy LLC	Laura Camou Angela Dewitt	12/1/20 2/1/22	\$331 \$303	\$34,502 \$34,498	16.36% 6.00%	TX 9 IL 3	\$141 \$129	\$4,258 \$6,184	Active File Active File	
566925646	MRD Marketing LLC	Daryl Bellinger	4/1/22	\$480	\$34,491	8.57%	NH 3	\$204	\$6,738	Active File	
475634150 529453297	Litigation Practice Center Validation Partners LLC	Sandra Dangerfield Saunia Trionfi	6/1/21 12/1/21	\$618 \$282	\$34,484 \$34,469	50.00% 0.00%	OH 12 MI 7	\$263 \$120	\$2,432 \$1,924	Active File Active File	
407982348	All Service Financial LLC	Timmie Halverson	6/1/20	\$474	\$34,469	68.57%	FL 24	\$202	\$2,424	Active File	
437530460 465905310	Debt Resolution Direct Litigation Practice Center	Michael Petridis Ernest J Laios	11/1/20 4/1/21	\$490 \$594	\$34,455 \$34,448	32.56% 65.22%	IL 14 NY 15	\$209 \$253	\$4,250 \$2,275	Active File Active File	
433757583	All Service Financial LLC	Jennifer Bessenaire	10/1/20	\$885	\$34,442	57.68%	CT 35	\$377	\$2,518	Paused Per Legal - Payment Not Paused	1
475759200 425825988	Validation Partners LLC Validation Partners LLC	Robert Westcott Kimberly Williams	6/1/21 9/1/20	\$321 \$260	\$34,432 \$34,406	21.95% 36.54%	AZ 9 IN 19	\$137 \$111	\$3,080 \$3,822	Active File Active File	
457883609	Benefit 1st Financial	Catherine Smith	3/1/21	\$513	\$34,401	48.57%	MO 17	\$219	\$3,053	Active File	
430232472 456584857	Validation Partners LLC Validation Partners LLC	Norie Moore Gregory Miller	10/1/20 2/1/21	\$513 \$720	\$34,398 \$34,397	40.90% 81.31%	HI 39 FL 37	\$218 \$307	\$4,444 \$1,556	Active File Active File	
430486524	Litigation Practice Center	Bruce Pennington	10/1/20	\$426	\$34,383	36.59%	WV 15	\$181	\$7,869	Active File	
552993928 562996240	Paragon Financial Corp Integrity Docs	Mario Perez Frances Berry	3/1/22 4/1/22	\$2,383 \$323	\$34,380 \$34,378	80.00% 8.11%	TX 4 MI 3	\$1,015 \$137	\$2,029 \$4,806	Active File Active File	
366471950	All Service Financial LLC	Regina Turbutt	1/1/20	\$537	\$34,365	82.86%	MD 29	\$229	\$1,170	Paused Per Legal - Payment Not Paused	1
488103034 464965094	Debt Resolution Direct Debt Resolution Direct	Enrique Cortez Lisa Gore	8/1/21 4/1/21	\$664 \$411	\$34,336 \$34,331	52.17% 42.86%	CO 12 IL 15	\$283 \$175	\$3,391 \$3,675	Active File Active File	
537481447	MRD Marketing LLC	Morgan Schopen	1/1/22	\$377	\$34,331	7.89%	NM 3	\$161	\$5,625	Active File	
528763165 569987437	A Solution Debt Relief MRD Marketing LLC	Vicky Kline Lauren Bergeaux	12/1/21 5/1/22	\$353 \$478	\$34,317 \$34,316	20.59% 8.57%	CT 7 LA 3	\$150 \$203	\$4,355 \$6,711	Active File Active File	
523441723	Vercy LLC	Muhidul Haque	12/1/21	\$429	\$34,310	0.00%	NY 5	\$183	\$6,026	Active File	
475219510 472071686	Litigation Practice Center Validation Partners LLC	Katherine Covell Gerardo Aldape	6/1/21 6/1/21	\$473 \$472	\$34,297 \$34,290	44.00% 40.00%	CT 11 CA 14	\$201 \$201	\$3,050 \$4,425	Active File Active File	
396460780	Validation Partners LLC	Diane Dalessio	7/1/20	\$630	\$34,277	99.68%	PA 54	\$268	\$247	Active File	

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430502130	Litigation Practice Center	Doreen Stubbs	10/1/20	\$501	\$33,456	54.05%	NY	20	\$213	\$837	Paused Per Legal - Payment Not Paused	7
402472815	Validation Partners LLC	Kathy Lawson	5/1/20	\$604	\$33,454	67.57%	NY	25	\$257	\$2,169	Active File	Ġ
435329328 462464884	Debt Resolution Direct Validation Partners LLC	Stephanie Albertson Walter Brostowicz	10/1/20 4/1/21	\$463 \$463	\$33,446 \$33,437	57.14% 45.71%	GA CT	20 16	\$197 \$197	\$3,154 \$4,139	Paused Per Legal - Payment Not Paused Active File	\vdash
435400468	Validation Partners LLC	Elizabeth Hawke	10/1/20	\$753	\$33,419	76.91%	OR	45	\$321	\$1,715	Paused Per Legal - Payment Not Paused	9
505501720	Morning Financial	William Pease	10/1/21	\$573	\$33,412	34.48%	NJ	10	\$244	\$4,800	Paused Per Legal - Payment Not Paused	_
480787814 396141760	Validation Partners LLC All Service Financial LLC	Alicia Beselin Trung Diep	7/1/21 4/1/20	\$501 \$355	\$33,408 \$33,400	38.94% 72.22%	OR CA	27 26	\$213 \$151	\$4,431 \$1,969	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	\vdash
565721095	Litigation Practice Center- 2	Mark Prewitt	4/1/22	\$340	\$33,400	6.52%	MO	3	\$145	\$6,512	Active File	\subset
558675670	MRD Marketing LLC	Matthew Ware	4/1/22	\$467	\$33,395	11.43%	KY	4	\$199	\$6,368	Active File	_
475553864	Validation Partners LLC	Mallory Govert	6/1/21	\$648 \$427	\$33,387	56.52% 87.18%	CO AR	13 34	\$276 \$182	\$3,034 \$760	Active File	\vdash
345835385 409638948	All Service Financial LLC Debt Resolution Direct	Tabitha Foster Bonnie Baldwin	9/1/19 6/1/20	\$366	\$33,378 \$33,375	53.85%	WI	21	\$182 \$156	\$1,566	Active File Active File	`
547979611	Motivating Concepts Inc	Linda Fulkerson	2/1/22	\$462	\$33,373	0.00%	AZ	5	\$197	\$6,297	Active File	$\overline{}$
548735827 465177060	Paragon Financial Corp	Nathaniel McClaughry	3/1/22 4/1/21	\$425 \$578	\$33,352 \$33,334	10.53% 72.73%	TN TN	4 16	\$181 \$246	\$6,693 \$1,967		
389658360	Litigation Practice Center All Service Financial LLC	Sandra Farmer Kenneth Chason	3/1/20	\$369	\$33,334	72.73% 77.14%	FL	27	\$246 \$157	\$1,967		N
477921484	Validation Partners LLC	David Slaughter Jr	6/1/21	\$461	\$33,299	34.29%	MN	12	\$196	\$5,521	Active File	
535908799	Validation Partners LLC	James Arihood	1/1/22 5/1/22	\$250	\$33,294	46.15% 5.71%	IN	6 2	\$106 \$157	\$851		Ç
573394888 396138972	Solutions by Summit Debt Resolution Direct	Carolyn Keel Lawrence Campbell	4/1/20	\$370 \$615	\$33,294 \$33,292	62.86%	TX CO	22	\$262	\$5,355 \$340	Active File Paused Per Legal - Payment Not Paused	Ü
412698348	Validation Partners LLC	Tammy King	7/1/20	\$500	\$33,268	67.86%	AL	50	\$213	\$2,215	Active File	α
469980124	Validation Partners LLC	William Keller	5/1/21 4/1/20	\$499 \$499	\$33,265	33.33%	FL HI	26 58	\$213 \$213	\$4,612	Active File	
398647142 424935915	All Service Financial LLC Debt Resolution Direct	Temmie Lagazo Victor Goncalves	9/1/20	\$630	\$33,253 \$33,249	81.11% 62.86%	CT	22	\$268	\$1,472 \$3,015	Active File Paused Per Legal - Payment Not Paused	<u>'</u> ''
532153870	Validation Partners LLC	Teresa Croneberger	1/1/22	\$335	\$33,235	17.39%	NJ	6	\$142	\$1,539	Active File	-
476511832 430478847	Validation Partners LLC Debt Resolution Direct	Charles Wille Karine Young	6/1/21	\$461	\$33,224	33.33% 62.86%	WI IL	24 22	\$196	\$4,706	Active File	ス
535871524	Validation Partners LLC	Jessica Scarpulla	10/1/20 1/1/22	\$461 \$316	\$33,221 \$33,212	66.67%	PA	6	\$196 \$135	\$3,137 \$182	Paused Per Legal - Payment Not Paused Active File	D
445535565	All Service Financial LLC	Velvet Arnold	11/1/20	\$579	\$33,206	70.07%	FL	41	\$246	\$2,160	Paused Per Legal - Payment Not Paused	()
582027430	NextStep Financial Debt Settlement LLC		5/1/22	\$470	\$33,200	5.71%	VA	2	\$200	\$6,735	Active File	Ë
555301570 432233535	NextStep Financial Debt Settlement LLC All Service Financial LLC	Eddy Prezeaue	3/1/22 10/1/20	\$420 \$166	\$33,198 \$33,196	6.38% 78.79%	TN NY	3 26	\$179 \$70	\$7,147 \$1,903	Paused Per Legal - Payment Not Paused Active File	⋖
535871197	Validation Partners LLC	Lori Dowie	1/1/22	\$446	\$33,195	54.55%	PA	6	\$190	\$1,140	Active File	ወ
409411953	Debt Resolution Direct	William C Harrold	7/1/20	\$679	\$33,180	88.00%	TN	22	\$289	\$1,131	rauseurer zegar raymenerrotrauseu	Ω
450656989 545079493	All Service Financial LLC Debt Relief Consultants	Tracie Holcomb Meloney Tharte	1/1/21 2/1/22	\$632 \$409	\$33,157 \$33,143	62.07% 21.74%	KS MS	36 5	\$269 \$174	\$2,107 \$3,308	Active File Active File	р
420170040	All Service Financial LLC	Jennifer Condra	8/1/20	\$937	\$33,121	14.11%	TN	22	\$399	\$2,780	Paused Per Legal - Payment Not Paused	₹
465806370	Litigation Practice Center	Cordie Bowers	4/1/21	\$435	\$33,088	42.86%	MO	15	\$185	\$3,161	Active File	_
525608455 470965008	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Rita L Tiller Riglen Dickerson	12/1/21 9/1/21	\$312 \$459	\$33,086 \$33,079	11.90% 25.71%	MD GA	5 9	\$133 \$195	\$4,914 \$5,080	Active File Active File	ď.
551656891	Paragon Financial Corp	Richard Decker	3/1/22	\$459	\$33,079	8.33%	IN	3	\$195	\$6,654	Active File	Ε
574245538	Prime One Doc Prep	Gregory Rogers	5/1/22	\$372	\$33,071	0.00%	AR	2	\$158	\$7,285	Active File	۲
432166506 552833005	All Service Financial LLC MRD Marketing LLC	Donald J Szafarczyk Olga Bulakhova	10/1/20 3/1/22	\$459 \$459	\$33,064 \$33,060	48.72% 11.43%	IL CA	38 4	\$195 \$195	\$3,223 \$6,250	Active File Active File	О
526757587	Validation Partners LLC	Fnu Deepesh	12/1/21	\$348	\$33,059	38.10%	TX	8	\$148	\$2,075	Active File	ĸ
450224657	Debt Resolution Direct	Daniel Corona Barriga	12/1/20	\$396	\$33,038	50.00%	TX	18	\$169	\$3,035	Paused Per Legal - Payment Not Paused	Ħ
458749975 566880310	Validation Partners LLC Platinum Capital Consulting LLC	Kelly Felthous Hubert Conley	3/1/21 4/1/22	\$458 \$647	\$33,038 \$33,032	50.00% 9.09%	IL MS	17 3	\$195 \$275	\$3,709 \$6,610	Active File Active File	Y
366512753	All Service Financial LLC	Jeffrey Mahanes	1/1/20	\$364	\$33,029	86.11%	MO	31	\$155	\$383	Active File	മ
436870616	All Service Financial LLC	Jessica Acevedo	11/1/20	\$695	\$33,014	84.27%	IL	42	\$296	\$1,240	Active File	V.
370865623 409554615	All Service Financial LLC Validation Partners LLC	Gary Fleurent Patricia Stokesberry	1/1/20 6/1/20	\$432 \$766	\$33,012 \$32,996	64.71% 71.43%	MA FL	22 25	\$184 \$326	\$368 \$432	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Φ
551773579	Intermarketing Media LLC	Earl Queen	3/1/22	\$457	\$32,995	11.43%	ОН	4	\$195	\$6,232	Active File	C
428607024	Litigation Practice Center	Rhonda Smolarsky	11/1/21	\$422	\$32,985	56.76%	GA	21	\$180	\$2,982	Paused Per Legal - Payment Not Paused	U)
441282453 535908277	Debt Resolution Direct Validation Partners LLC	Mona Brummett Lori Theilen	11/1/20 1/1/22	\$824 \$292	\$32,977 \$32,977	94.74% 42.86%	KS IL	18 6	\$351 \$124	\$1,063 \$856	Active File Active File	ä
483191682	Validation Partners LLC	Carol Kittel	7/1/21	\$458	\$32,968	34.29%	PA	12	\$195	\$4,677	Active File	മ
533375491	MRD Marketing LLC	Jeffrey Pollitt	1/1/22	\$525	\$32,968	17.14%	IL	6	\$224	\$6,133	Active File	S
439698885 457884647	All Service Financial LLC Litigation Practice Group	Denia Pisia Jesus M Mendez	11/1/20 3/1/21	\$595 \$517	\$32,962 \$32,960	90.91% 56.67%	WA IL	20 17	\$253 \$220	\$1,013 \$3,080	Paused Per Legal - Payment Not Paused Active File	`
505218958	NextStep Financial Debt Settlement LLC		10/1/21	\$297	\$32,956	19.15%	TN	9	\$127	\$4,937	Active File	0
435362462	All Service Financial LLC	Brandee Garza	10/1/20	\$402	\$32,933	57.14%	TX	20	\$171	\$2,570	Paused Per Legal - Payment Not Paused	Н
422770890 551265046	Debt Resolution Direct Litigation Practice Center- 2	Suzanne Hindy David Rogers	9/1/20 3/1/22	\$457 \$457	\$32,932 \$32,923	48.72% 11.76%	CA SC	19 4	\$195 \$195	\$3,065 \$6,229	Active File Paused Per Legal - Payment Not Paused	Ţſ.
469993336	Litigation Practice Center 2	Carlos Lanuza	5/1/21	\$677	\$32,923	82.35%	NJ	14	\$288	\$1,153	Active File	ä
441030498	All Service Financial LLC	Katie Mattioda	11/1/20	\$544	\$32,919	68.97%	IL	40	\$232	\$2,258		ģ
499158274 349632497	NextStep Financial Debt Settlement LLC All Service Financial LLC	Beverly Travis Willard G Rochester Jr	9/1/21 10/1/19	\$297 \$558	\$32,908 \$32,907	21.74% 65.85%	FL FL	10 27	\$126 \$238	\$4,806 \$2,755	Active File Paused Per Legal - Payment Not Paused	G G
467692112	Validation Partners LLC	Jeffery Napier	5/1/21	\$750	\$32,882	65.22%	GA	15	\$319	\$1,894	Active File	ĺν
544197118	MRD Marketing LLC	Francisco Otero	3/1/22	\$457	\$32,878	14.29%	FL	5	\$194	\$6,028	Active File	
492807360 544284871	NextStep Financial Debt Settlement LLC Solutions by Summit	Brett A. Clark Andrea Ridley	8/1/21 2/1/22	\$365 \$657	\$32,877 \$32,871	23.40% 33.33%	TN TN	11 6	\$156 \$280	\$4,245 \$4,758	Active File Paused Per Legal - Payment Not Paused	
450742183	All Service Financial LLC	Richard Martinez	1/1/21	\$346	\$32,866	57.68%	TX	40	\$147	\$2,177	Paused Per Legal - Payment Not Paused	
462617748	Validation Partners LLC	Katie Pecarovich	3/1/21	\$495	\$32,865	23.70%	NC	19	\$211	\$4,817	Paused Per Legal - Payment Not Paused	
440461644 458000429	All Service Financial LLC Validation Partners LLC	Mila Iosefa Hilroy Garraway	11/1/20 3/1/21	\$439 \$574	\$32,852 \$32,846	58.73% 59.82%	UT NJ	42 35	\$187 \$244	\$2,621 \$2,704	Active File Active File	
567274135	MRD Marketing LLC	Monica Amick	4/1/22	\$461	\$32,832	8.57%	WV	3	\$196	\$6,479	Active File	
558270337	MRD Marketing LLC	Connie Robinson	4/1/22	\$461	\$32,814	8.57%	AL	3	\$196	\$6,477	Active File	
528511249 467315194	Paragon Financial Corp Validation Partners LLC	Teresa Cantrell Maria Orlando	12/1/21	\$365 \$456	\$32,812 \$32,810	14.89% 42.86%	VA NY	7 15	\$155 \$194	\$6,368 \$4,076	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
468054206	Motivating Concepts Inc	Terri Wilson	4/1/21 5/1/21	\$669	\$32,784	63.04%	OK	29	\$285	\$2,463	Active File	
547847797	Litigation Practice Center	Carolina Perez Estevez	2/1/22	\$410	\$32,775	8.57%	CA	5	\$175	\$5,586	Active File	
547644055	Paragon Financial Corp	Hung Ly	2/1/22	\$638	\$32,773	21.74%	CA	5	\$271	\$5,158	Active File	
524051440 452597839	Validation Partners LLC Validation Partners LLC	Bobby Valdez John C Stone	12/1/21 1/1/21	\$481 \$449	\$32,768 \$32,761	0.00% 48.57%	TX CA	7 17	\$205 \$191	\$2,870 \$1,180	Active File Active File	
542183830	Paragon Financial Corp	Joseph House	2/1/22	\$556	\$32,755	6.38%	TX	3	\$237	\$6,980	Active File	
518586214	NextStep Financial Debt Settlement LLC	Matthew Palatinus	11/1/21	\$310	\$32,741	17.07%	CA	7	\$132 \$204	\$4,746	Active File	
475210238 565132057	Validation Partners LLC Intermarketing Media LLC	Gerald Walter Dawn Navarro	6/1/21 4/1/22	\$690 \$363	\$32,729 \$32,721	61.53% 0.00%	IL MI	28 2	\$294 \$155	\$2,576 \$5,720	Active File Active File	
567288973	Litigation Practice Center- 2	Cynthia Marshall	4/1/22	\$301	\$32,720	4.17%	AL	2	\$128	\$5,893	Active File	
531468028	Validation Partners LLC	Nicholas Lees	1/1/22	\$100	\$32,716	10.26%	PA	4	\$43	\$2,770	Active File	
439690059 550993387	All Service Financial LLC Paragon Financial Corp	Margaret Jaramillo Katie Davenport	11/1/20 3/1/22	\$550 \$364	\$32,712 \$32,712	58.73% 8.33%	NV MD	42 4	\$234 \$155	\$2,916 \$6,818	Paused Per Legal - Payment Not Paused Active File	
464918570	Litigation Practice Center	Hugh Ray	4/1/21	\$513	\$32,712	44.12%	AZ	15	\$219	\$1,744	Active File	
462690876	Validation Partners LLC	Samantha Garcia	3/1/21	\$613	\$32,698	28.84%	CO	20	\$261	\$3,451	Active File	
534533932 436047316	Validation Partners LLC All Service Financial LLC	Edward Bodden Patricia A Pfeiffer	1/1/22 10/1/20	\$713 \$961	\$32,682 \$32,680	33.33% 76.91%	NY PA	13 40	\$304 \$409	\$1,731 \$636	Paused Per Legal - Payment Not Paused Active File	
542261347	Motivating Concepts Inc	Willie Shark	2/1/22	\$363	\$32,653	12.20%	co	5	\$155	\$5,726	Active File	

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All Service Financial LLC

Debt Resolution Direct

Litigation Practice Center- 2

Litigation Practice Center

Validation Partners LLC

Robert Hill

Daniella Mastrotti

Christine VanVorst

Nancy Smathers

6/1/20

7/1/20

3/1/22

11/1/20

\$577

\$403

\$442

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\$32,013

86.21%

68.57%

11.76%

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NextStep Financial Debt Settlement LLC Gary Chandler

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384564567	All Service Financial LLC	Linda Owens	3/1/20	\$470	\$30,320	84.85%	FL 28	\$200	\$1,202	Active File
450187391	Benefit 1st Financial	Tommy Turner	12/1/20	\$319	\$30,320	54.29%	TN 19	\$136	\$2,307	Paused Per Legal - Payment Not Paused
546849379 556277383	ECE Financial MRD Marketing LLC	Alexandra Martin John Calderon	2/1/22 3/1/22	\$428 \$386	\$30,311 \$30,306	14.29% 11.43%	PA 5 CA 4	\$182 \$164	\$5,651 \$5,259	Active File Active File
475436524	Debt Resolution Direct	Katherine Kammerdiener	6/1/21	\$428	\$30,305	38.24%	WI 13	\$182	\$4,241	Active File
540040353	NextStep Financial Debt Settlement LLC	Judy Root	1/1/22	\$428	\$30,305	17.65%	WI 6	\$182	\$5,468	Active File
397346792 410202051	Debt Resolution Direct All Service Financial LLC	Evelyn Jackson Teddy Wiseman	4/1/20 6/1/20	\$482 \$266	\$30,292 \$30,291	55.26% 73.53%	WA 26 MS 25	\$205 \$113	\$3,081 \$2,026	Active File Paused Per Legal - Payment Not Paused
566192494	MRD Marketing LLC	Staci Leep	4/1/22	\$349	\$30,291	8.57%	OR 3	\$113 \$149	\$4,901	Active File
452672489	Debt Resolution Direct	Mark Bowman	1/1/21	\$428	\$30,288	51.43%	PA 18	\$182	\$3,279	Active File
484520059	New Vision Debt Relief -2	Luis Mendez	7/1/21	\$427	\$30,266	34.29%	NJ 12	\$182	\$2,578	Paused Per Legal - Payment Not Paused
447534855 423330426	All Service Financial LLC Validation Partners LLC	Lee Allison Klimansky Shannan Bickford	12/1/20 8/1/20	\$596 \$452	\$30,260 \$30,253	53.57% 65.71%	TN 15 CA 23	\$254 \$193	\$2,283 \$2,366	Paused Per Legal - Payment Not Paused Active File
550011817	Paragon Financial Corp	Frederick Johnson	3/1/22	\$344	\$30,249	8.51%	AL 4	\$146	\$6,439	Active File D
383876499	All Service Financial LLC	Susan Ouimette	2/1/20	\$383	\$30,248	82.86%	WA 29	\$163	\$1,305	Paused Per Legal - Payment Not Paused
573049861 448014840	MRD Marketing LLC Litigation Practice Center	Latricia Wright Dick Dawson	5/1/22 1/1/21	\$432 \$385	\$30,248 \$30,244	8.57% 51.43%	TX 3 KS 18	\$184 \$164	\$6,076 \$3,118	Active File D Active File D
433455870	All Service Financial LLC	Lisa Mangiola	10/1/20	\$463	\$30,234	66.34%	PA 46	\$197	\$2,365	Active File
466842630	Validation Partners LLC	Kelly Mcconnell	4/1/21	\$345	\$30,227	46.15%	PA 32	\$147	\$2,708	Active File
524038558 426725565	Validation Partners LLC All Service Financial LLC	Adam King Gabriella Kovacs	12/1/21 9/1/20	\$111 \$494	\$30,224 \$30,223	25.00% 72.41%	FL 3 GA 21	\$47 \$210	\$903 \$1,684	Active File Active File
531978919	Validation Partners LLC	Juvenal Salgado	1/1/22	\$343	\$30,223	83.33%	IL 5	\$146	\$595	Active File C
478354858	Debt Resolution Direct	Rebecca Gruman	7/1/21	\$385	\$30,215	37.14%	TX 13	\$164	\$3,771	Active File
402140247	All Service Financial LLC	Lynne Michele Cotten	6/1/20	\$372	\$30,210	74.11% 5.71%	MS 53 CA 4	\$158	\$1,315	Paused Per Legal - Payment Not Paused
573105565 405081471	MRD Marketing LLC Validation Partners LLC	David Ballinger Fran Shipley	5/1/22 6/1/20	\$432 \$318	\$30,167 \$30,156	72.86%	CA 4 NM 51	\$184 \$135	\$6,247 \$1,419	Active File Paused Per Legal - Payment Not Paused
528022324	Golden Financial Services	Josue M Robles Caravallo	12/1/21	\$368	\$30,152	0.00%	FL 3	\$157	\$6,619	Active File
523527388	ECE Financial	Leodan Montano	12/1/21	\$275	\$30,145	20.59%	FL 7	\$117	\$3,713	Active File
422278266 476588610	All Service Financial LLC Liamia Group INC	Shan Nowak David Connolly	8/1/20 6/1/21	\$326 \$426	\$30,140 \$30,134	65.71% 38.24%	TX 23 AZ 13	\$139 \$181	\$1,803 \$4,173	Paused Per Legal - Payment Not Paused Active File
438678408	All Service Financial LLC	Jacquelyn V Wright	11/1/20	\$490	\$30,120	44.90%	FL 36	\$209	\$2,159	Paused Per Legal - Payment Not Paused
447834456	All Service Financial LLC	Charles Ledbetter	12/1/20	\$534	\$30,117	70.07%	IL 41	\$227	\$1,889	Paused Per Legal - Payment Not Paused
546246058 557510362	Motivating Concepts Inc Paragon Financial Corp	Lauri Eaton Kristi Kelton	2/1/22 3/1/22	\$483 \$342	\$30,110 \$30,110	0.00% 6.38%	WA 5 TX 3	\$206 \$146	\$5,139 \$6,558	Active File Active File
524032363	Validation Partners LLC	Judith Talbott	12/1/21	\$296	\$30,109	31.25%	FL 5	\$126	\$1,023	Paused Per Legal - Payment Not Paused
552589624	Paragon Financial Corp	Kenneth January	3/1/22	\$426	\$30,108	11.43%	VA 4	\$181	\$5,803	Active File
551689600 455221213	Paragon Financial Corp Debt Resolution Direct	Bienvenida Gonzalez Lillie Smith	3/1/22 2/1/21	\$378 \$342	\$30,102 \$30,101	9.76% 40.54%	PA 4 NY 15	\$161 \$146	\$6,117 \$3,205	Active File Active File
477632606	Debt Resolution Direct	Shirley Edwards Byrd	7/1/21	\$300	\$30,098	34.29%	GA 12	\$146 \$128	\$3,203	Paused Per Legal - Payment Not Paused
463189206	Validation Partners LLC	Sean Chandler	4/1/21	\$504	\$30,082	45.71%	OR 16	\$215	\$2,806	Active File
377512210	All Service Financial LLC	Kimberly Brown	2/1/20	\$431	\$30,079	77.78% 8.57%	GA 28 MD 3	\$183	\$872	Paused Per Legal - Payment Not Paused A
567840466 430035813	Paragon Financial Corp All Service Financial LLC	Sherian Seegers Nicholas Purdy	4/1/22 9/1/20	\$426 \$533	\$30,074 \$30,063	8.57% 75.20%	MD 3 UT 44	\$181 \$227	\$5,979 \$1,677	Active File
570016714	MRD Marketing LLC	Harold Smith	5/1/22	\$430	\$30,060	0.00%	AL 2	\$183	\$6,230	Active File
548726578	MRD Marketing LLC	Keith Johnson	3/1/22	\$425	\$30,049	8.57%	AZ 3	\$181	\$5,975	Active File
482264914 391086123	Validation Partners LLC Litigation Practice Center	Lori Arnone Aurelia Pirvu	7/1/21 3/1/20	\$405 \$325	\$30,048 \$30,040	34.96% 77.14%	CT 25 AR 27	\$172 \$138	\$4,345 \$1,026	Active File Faused Per Legal - Payment Not Paused F
525611347	Paragon Financial Corp	Ruben Almanza	12/1/21	\$399	\$30,033	18.42%	NM 7	\$170	\$5,442	Active File
475748240	Benefit 1st Financial	Sosinna Tesfa	8/1/21	\$547	\$30,032	27.03%	VA 10	\$233	\$1,869	Active File
534634864 532143268	Validation Partners LLC Validation Partners LLC	Tiffani Cassel Kara Jenkins	1/1/22 1/1/22	\$392 \$183	\$30,025 \$30,018	87.50% 50.00%	PA 7 TX 6	\$167 \$78	\$333 \$545	Paused Per Legal - Payment Not Paused Active File
456767739	Debt Resolution Direct	O. James Pardau	2/1/21	\$342	\$30,018	35.14%	CA 13	\$145	\$3,635	Active File
478164758	Litigation Practice Center	Georgianna Koziel	7/1/21	\$383	\$30,002	21.05%	IL 8	\$163	\$4,403	Active File
478210348 426670710	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Ivy Kominski Melissa Brauer Stuck	7/1/21 9/1/20	\$425 \$341	\$29,992 \$29,988	38.24% 62.86%	CA 13 PA 22	\$181 \$145	\$4,520 \$2,034	Active File Active File
480789098	Litigation Practice Center	Patrick Simmons	7/1/21	\$422	\$29,986	34.29%	GA 12	\$143 \$179	\$1,830	Active File
550982275	Paragon Financial Corp	Karen Bradford	3/1/22	\$591	\$29,984	13.04%	MO 3	\$252	\$5,285	Active File
468063194	Validation Partners LLC	Marlin Danford	5/1/21	\$786	\$29,980	51.85%	KS 28	\$335	\$1,293	Paused Per Legal - Payment Not Paused
488007073 470999576	Litigation Practice Center Validation Partners LLC	Mitzie Christy Michael Morris	8/1/21 5/1/21	\$383 \$699	\$29,978 \$29,962	32.35% 58.73%	WV 11 MI 28	\$163 \$298	\$4,075 \$2,780	Active File Active File
472733542	Validation Partners LLC	Judith Pradel	6/1/21	\$424	\$29,958	38.24%	SC 13	\$181	\$4,154	Active File
504891109	NextStep Financial Debt Settlement LLC		10/1/21	\$325	\$29,953	22.22%	CA 8	\$138	\$4,221	Active File
455480577 544237321	All Service Financial LLC Litigation Practice Center	Christine Cardinali Wendy Mains	2/1/21 2/1/22	\$340 \$382	\$29,946 \$29,936	48.94% 17.14%	FL 35 KS 6	\$145 \$163	\$2,620 \$4,885	Paused Per Legal - Payment Not Paused Active File
408857433	All Service Financial LLC	James Wooley	6/1/20	\$424	\$29,934	22.45%	KY 22	\$181	\$6,808	Paused Per Legal - Payment Not Paused 🗸
426664755	Litigation Practice Center	Mary King	9/1/20	\$382	\$29,926	60.00%	MD 21	\$163	\$2,442	Paused Per Legal - Payment Not Paused
540955919 349640087	NextStep Financial Debt Settlement LLC Litigation Practice Center	Jeffrey Hall Rick Welfl	1/1/22 10/1/19	\$424 \$356	\$29,918 \$29,915	13.89% 97.06%	CA 5 WY 33	\$180 \$151	\$5,774 \$303	Active File Ω Paused Per Legal - Payment Not Paused Γ
418043898	Debt Resolution Direct	Toby Trujillo	11/1/21	\$670	\$29,914	55.88%	CO 19	\$285	\$2,023	Active File
430251900	Validation Partners LLC	Cara Wernette	9/1/20	\$156	\$29,908	75.68%	WA 28	\$67	\$1,429	Paused Per Legal - Payment Not Paused
456766973 450562913	Benefit 1st Financial All Service Financial LLC	Karen Dickson Alan Vanyo	4/1/21 1/1/21	\$316 \$590	\$29,907 \$29,905	40.00% 75.00%	CA 14 NJ 36	\$134 \$251	\$2,822 \$1,632	Active File Active File
396830042	All Service Financial LLC	Judith Bassett	4/1/20	\$472	\$29,899	77.14%	FL 27	\$201	\$1,386	Paused Per Legal - Payment Not Paused
547730044	Intermarketing Media LLC	William Reeves	2/1/22	\$398	\$29,895	14.29%	NC 5	\$169	\$5,430	Active File
539826487 347496566	Integrity Docs	Carolyn Lawhun	1/1/22 9/1/19	\$408 \$347	\$29,891 \$29,888	22.22% 83.78%	IL 6 PA 31	\$174 \$148	\$3,856 \$950	Active File Active File
453621001	All Service Financial LLC Benefit 1st Financial	Glen Bobish Quentanoe Chin	2/1/21	\$322	\$29,881	47.22%	GA 17	\$137	\$3,577	Paused Per Legal - Payment Not Paused
430739880	Debt Resolution Direct	Angel Villasenor	10/1/20	\$423	\$29,879	62.86%	IL 22	\$180	\$2,884	Paused Per Legal - Payment Not Paused
409636140	All Service Financial LLC	Brittney Mcghee	6/1/20	\$447	\$29,876	67.86%	OK 50	\$190	\$1,890	Paused Per Legal - Payment Not Paused
535893793 451252683	Validation Partners LLC Litigation Practice Center	Timothy Main II Tina Naumann	1/1/22 1/1/21	\$352 \$444	\$29,866 \$29,851	58.33% 51.43%	PA 7 OR 18	\$150 \$189	\$703 \$1,143	Active File Paused Per Legal - Payment Not Paused
472741620	Debt Resolution Direct	Heriberto Torres	6/1/21	\$423	\$29,848	37.14%	CA 13	\$180	\$3,962	Paused Per Legal - Payment Not Paused
490559023	Motivating Concepts Inc	Dorothy Kelly	8/1/21	\$388	\$29,848	20.93%	WV 9	\$165	\$5,278	Active File
546237514 525174505	Vercy LLC Paragon Financial Corp	Leeann Lanning Timothy Christopher	2/1/22 12/1/21	\$335 \$423	\$29,848 \$29,844	10.42% 20.00%	GA 5 UT 7	\$143 \$180	\$6,276 \$5,222	Active File Active File
555953440	Morning Financial	Margaret koronkiewicz	5/1/22	\$428	\$29,840	5.71%	IL 2	\$182	\$6,195	Active File
437528552	All Service Financial LLC	Gail A Valoroso	11/1/20	\$638	\$29,834	84.27%	HI 42	\$272	\$752	Paused Per Legal - Payment Not Paused
450743743 424678251	Debt Resolution Direct	Jairo Tinoco	1/1/21 9/1/20	\$423 \$423	\$29,828	51.43% 62.86%	CA 18 TX 22	\$180 \$180	\$3,240	Paused Per Legal - Payment Not Paused
424678251 433802472	Debt Resolution Direct Litigation Practice Center	Caroline Chiaia Suakvae Faragke	9/1/20 10/1/20	\$423 \$410	\$29,826 \$29,816	62.86% 60.00%	VA 21	\$180 \$175	\$2,700 \$2,093	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
539916967	Paragon Financial Corp	Dane Denson	1/1/22	\$340	\$29,807	12.77%	DC 6	\$145	\$6,076	Active File
524048935	Validation Partners LLC	Robert Mcguire	12/1/21	\$298	\$29,789	58.33%	LA 7	\$127	\$887	Active File
562385041 482229304	MRD Marketing LLC Validation Partners LLC	Stanley Holden Kraig Troyer	4/1/22 7/1/21	\$427 \$458	\$29,784 \$29,783	8.57% 38.94%	OH 6 WA 27	\$182 \$195	\$6,004 \$4,045	Active File Active File
555691747	ECE Financial	Wayne Charette	3/1/22	\$422	\$29,774	11.43%	MA 4	\$180	\$5,752	Active File
410211129	Debt Resolution Direct	Luz Herrera	6/1/20	\$422	\$29,772	71.43%	IL 25	\$180	\$1,977	Paused Per Legal - Payment Not Paused
482016336 455404907	NextStep Financial Debt Settlement LLC Litigation Practice Center	Gary Copeland Jane Lookofsky	7/1/21 2/1/21	\$314 \$381	\$29,771 \$29,751	23.91% 48.57%	NC 11 KY 17	\$134 \$162	\$3,470 \$3,727	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
453259417	Validation Partners LLC	Dana Svob	1/1/21	\$744	\$29,749	94.86%	IL 37	\$317	\$438	Active File

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422667690 584037163	All Service Financial LLC Integrity Docs	Stephanie Franks Cristopher Brown	8/1/20 6/1/22	\$650 \$335	\$28,622 \$28,622	91.30% 2.17%	CA 21 GA 1	\$277 \$143	\$244 \$6,701	Active File Active File	U U
558439489	MRD Marketing LLC Validation Partners LLC	Barbara Lemler	4/1/22	\$375	\$28,620	8.57%	IL 3 VA 6	\$159	\$5,263	Active File	1
535863772 437548178	All Service Financial LLC	Kelsey Plante Sikkim Assing	1/1/22 11/1/20	\$335 \$409	\$28,615 \$28,615	31.58% 52.78%	NY 38	\$142 \$174	\$1,994 \$2,875	Active File Paused Per Legal - Payment Not Paused	8
564765223	BRDD LLC	Sherrie Shively	4/1/22	\$443	\$28,593	11.76%	OH 4	\$189	\$5,830	Active File	ω
428321502 439108590	All Service Financial LLC Debt Resolution Direct	Evelyn Cano Nelly Concepcion	9/1/20 11/1/20	\$443 \$409	\$28,585 \$28,570	64.33% 44.74%	HI 46 CT 17		\$2,361 \$2,498	Active File Paused Per Legal - Payment Not Paused	1
570323968	MRD Marketing LLC	Nektarios Konstantopoulos	5/1/22	\$414	\$28,566	8.57%	NY 3	\$176	\$5,814	Active File	0 /
355932436 428548581	Validation Partners LLC All Service Financial LLC	Antonio Guzman Paul Eaton	11/1/19 9/1/20	\$340 \$409	\$28,558 \$28,553	88.57% 60.00%	TX 31 NY 21		\$723 \$2,436	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ń
534536131	Validation Partners LLC	Chad Meisner	1/1/22	\$185	\$28,548	7.69%	CO 2	\$79	\$1,810	Active File	1,
372984175 471016798	All Service Financial LLC Debt Resolution Direct	Donna Dubose Gabino Gonzales	3/1/20 5/1/21	\$305 \$289	\$28,543 \$28,511	46.34% 33.33%	TX 19 TX 12		\$894 \$2,957	Paused Per Legal - Payment Not Paused Active File	2
467161824	Debt Resolution Direct	Alice Lisby	4/1/21	\$387	\$28,494	40.00%	PA 14		\$3,857	Active File	0
500446930 559408309	Validation Partners LLC Paragon Financial Corp	Jenny Parsons Amandouce Muamba	12/1/21 4/1/22	\$361 \$408	\$28,494 \$28,484	21.88% 8.57%	WY 7 CA 3	\$154 \$174	\$3,980 \$5,730	Active File Active File	2
397272194	Debt Resolution Direct	Nathaniel Rodgers	4/1/20	\$368	\$28,479	76.47%	TX 26	\$157	\$1,411	Paused Per Legal - Payment Not Paused	
550455943 430070424	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Van Ferris Miguel A Rodriguez	3/1/22 9/1/20	\$408 \$289	\$28,475 \$28,472	11.43% 57.14%	NY 4 CA 20	\$174 \$123	\$5,555 \$1,969	Active File Paused Per Legal - Payment Not Paused	ω
496621932	${\it NextStep Financial Debt Settlement LLC}$	Jessica Maurais	9/1/21	\$299	\$28,472	23.40%	VT 11	\$127	\$4,837	Paused Per Legal - Payment Not Paused	О
364529770 478392104	All Service Financial LLC NextStep Financial Debt Settlement LLC	Rolando Pena Leonor Guerrero	12/1/19 7/1/21	\$272 \$253	\$28,469 \$28,468	88.57% 25.58%	TX 31 TX 11		\$579 \$3,556	Paused Per Legal - Payment Not Paused Active File	∞
380825657	Litigation Practice Center	Dexter Clemons	2/1/20	\$376	\$28,459	87.50%	TN 28	\$160	\$641	Active File	Ā
443185647 466619376	Debt Resolution Direct Validation Partners LLC	Susan J Nowak SR Eliacer Delgado	11/1/20 4/1/21	\$407 \$872	\$28,449 \$28,446	57.14% 88.24%	MI 20 WA 15		\$2,776 \$1,552	Active File Paused Per Legal - Payment Not Paused	\preceq
472459874	Validation Partners LLC	Laura Vinson	6/1/21	\$356	\$28,443	41.82%	GA 29		\$3,006	Active File	Ħ
423999135 396426390	All Service Financial LLC All Service Financial LLC	Kimberly Hays April Beede	9/1/20 4/1/20	\$407 \$459	\$28,439 \$28,438	45.00% 44.44%	FL 18 VT 16		\$3,253 \$1,954	Active File Paused Per Legal - Payment Not Paused	D
459010145	Validation Partners LLC	John Benckert	3/1/21	\$377	\$28,431	37.84%	NJ 28	\$161	\$2,972	Active File	O O
564768172 535908946	Paragon Financial Corp Validation Partners LLC	Jadonn Smith Ashley liams	4/1/22 1/1/22	\$407 \$334	\$28,430 \$28,427	8.57% 6.00%	SC 3 PA 3	\$173 \$142	\$5,722 \$4,020	Active File Active File	μ.
399174716	All Service Financial LLC	Dawn West	4/1/20	\$457	\$28,425	79.41%	AZ 27	\$194	\$1,500	Active File	٧e
375029013 472056756	Platinum Capital Consulting LLC Debt Resolution Direct	Dennis Klemp Bert Martinez	2/1/20 6/1/21	\$352 \$328	\$28,418 \$28,411	43.75% 23.68%	MO 21 CO 9	\$150 \$140	\$2,799 \$3,772	Active File Paused Per Legal - Payment Not Paused	ď
409672074	Debt Resolution Direct	Marilyn Gloria Chang	6/1/20	\$565	\$28,406	51.28%	WA 20	\$240	\$3,354	Active File	_
547716475 435672658	Pathways Financial Debt Resolution Direct	Ahmat Khatir Heidi Nicol	2/1/22 10/1/20	\$367 \$367	\$28,398 \$28,391	0.00% 60.00%	TN 5 NV 21	\$156 \$156	\$4,850 \$2,346	Paused Per Legal - Payment Not Paused Active File	γd
440353161	Debt Resolution Direct	Velma J Bearup	12/1/20	\$328	\$28,387	57.14%	TN 20	\$140	\$2,234	Active File	
506003692 578921338	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Geraldine Wilson Donna Green Friend	10/1/21 5/1/22	\$407 \$412	\$28,383 \$28,380	25.71% 5.71%	MD 9 DE 2	\$173 \$175	\$4,676 \$5,960	Active File Active File	Ca
376131552	All Service Financial LLC	Christine Greenhalgh	1/1/20	\$446	\$28,377	96.77%	NH 30	\$190	\$337	Active File	ì
562427335 451315487	MRD Marketing LLC Litigation Practice Center	Theodis Brown John Trauth	4/1/22 1/1/21	\$412 \$582	\$28,377 \$28,369	11.43% 55.88%	IN 4 OR 19	\$175 \$248	\$5,609 \$2,658	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	F.
560718418	NextStep Financial Debt Settlement LLC		4/1/22	\$406	\$28,357	8.57%	CA 3	\$173	\$5,711	Active File	0
414153174 351197921	Validation Partners LLC Litigation Practice Center	Conner Benson Edward Mejia	7/1/20 10/1/19	\$482 \$415	\$28,356 \$28,349	64.61% 45.45%	MI 49 WA 20		\$1,655 \$2,003	Active File Paused Per Legal - Payment Not Paused	rn
429571935	Debt Resolution Direct	Harley Marshall	9/1/20	\$564	\$28,336	95.65%	KY 22	\$240	\$480	Active File	٦.
472665702 546226489	New Vision Debt Relief -2 Paragon Financial Corp	Alvin Parker Joan Ekblad	6/1/21 2/1/22	\$367 \$406	\$28,333 \$28,332	40.00% 14.29%	KY 14 ND 5	\$156 \$173	\$3,436 \$5,361	Active File Active File	р
548072656	MRD Marketing LLC	Edward Capuano	3/1/22	\$406	\$28,328	11.43%	MA 4	\$173	\$5,706	Active File	Ω
452875897 534536335	Validation Partners LLC Validation Partners LLC	Terry Alcorn Jeffery Wall	1/1/21 1/1/22	\$351 \$145	\$28,324 \$28,323	51.43% 53.85%	MS 18 CO 7	\$149 \$62	\$2,690 \$432	Paused Per Legal - Payment Not Paused Active File	ወ
485666749	NextStep Financial Debt Settlement LLC		8/1/21	\$327	\$28,323	20.83%	VA 10		\$5,436	Active File	C K
471130126 336645881	Validation Partners LLC All Service Financial LLC	Robyn Smith Charles Brown	5/1/21 7/1/19	\$469 \$573	\$28,308 \$28,307	38.71% 78.57%	IA 12 MI 63		\$4,003 \$369	Active File Active File	U)
454386411	Litigation Practice Group	Aracely Benitez	2/1/21	\$406	\$28,307	48.57%	CA 17		\$3,283	Paused Per Legal - Payment Not Paused	۲,
502686454 401839551	Motivating Concepts Inc All Service Financial LLC	Patricia Rogers David Robins	9/1/21 5/1/20	\$450 \$327	\$28,302 \$28,299	34.48% 71.43%	SC 10 FL 25		\$3,831 \$1,393	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	a
556037545	Litigation Practice Center- 2	Mark Hanson	3/1/22	\$374	\$28,299	11.43%	CT 4	\$159	\$5,100	Paused Per Legal - Payment Not Paused	K
561173755 570733873	MRD Marketing LLC MRD Marketing LLC	Rebecca Northen Thomas Ansley	4/1/22 5/1/22	\$411 \$411	\$28,298 \$28,294	0.00% 0.00%	TX 3 AL 3	\$175 \$175	\$5,772 \$5,946	Active File Active File	0
509518075	Morning Financial	Richard Nace	10/1/21	\$321	\$28,283	19.15%	PA 9	\$137	\$5,333	Active File	Η̈́
572404915 432173481	Solutions by Summit Litigation Practice Center	Hazel Ouellette Tonja J. Raffety	5/1/22 10/1/20	\$251 \$474	\$28,259 \$28,258	5.71% 60.00%	FL 2 FL 21	\$107 \$202	\$3,636 \$656	Active File Paused Per Legal - Payment Not Paused	Ω
582055381	NextStep Financial Debt Settlement LLC		5/1/22	\$410	\$28,249	5.71%	VA 2	\$175	\$5,939	Active File	\vdash
435831724 418853484	Debt Resolution Direct Debt Resolution Direct	Todd Fowler Jose Salmeron	10/1/20 8/1/20	\$405 \$405	\$28,248 \$28,247	60.00% 65.71%	CT 21 TX 23		\$2,588 \$2,243	Active File Paused Per Legal - Payment Not Paused	a t
564822382	Paragon Financial Corp	Andre Johnson	4/1/22	\$505	\$28,243	5.41%	TX 2	\$215	\$6,289	Active File	()
446372319 514530226	All Service Financial LLC NextStep Financial Debt Settlement LLC	Loraine Willumsen David Richard	12/1/20 11/1/21	\$405 \$327	\$28,240 \$28,235	57.14% 25.71%	MT 20 AZ 9	\$172 \$139	\$2,760 \$3,755	Active File Active File	
437345472	Debt Resolution Direct	Gerald Grindel	11/1/20	\$429	\$28,219	51.43%	ME 18	\$182	\$2,618	Paused Per Legal - Payment Not Paused	
524063320 423311046	Validation Partners LLC Debt Resolution Direct	Kristen Clay Virginia Huey-you	12/1/21 8/1/20	\$337 \$405	\$28,206 \$28,185	26.09% 65.71%	IL 6 TX 23	\$143 \$172	\$2,437 \$2,239	Active File Paused Per Legal - Payment Not Paused	
457299899	Debt Resolution Direct	Devora Green	3/1/21	\$300	\$28,181	50.00%	IN 17		\$2,363	Active File	
427033710 430742877	Debt Resolution Direct Debt Resolution Direct	Thomas William Crabtree Jennifer Smith	9/1/20 10/1/20	\$404 \$517	\$28,177 \$28,176	62.86% 60.00%	CA 22 KS 21		\$2,411 \$1,948	Active File Active File	
475628590	Litigation Practice Center	Yolanda Cobo	6/1/21	\$287	\$28,173	40.00%	IL 14	\$122	\$2,688	Active File	
362560842 444029430	All Service Financial LLC Debt Resolution Direct	Krystal Lehman Pamela Bailey	12/1/19 11/1/20	\$481 \$385	\$28,164 \$28,156	36.17% 86.96%	OR 17 CA 20		\$3,131 \$655	Active File Active File	
450365809	All Service Financial LLC	Genesis Garcia	1/1/21	\$438	\$28,154	53.14%	IL 38		\$3,098	Active File	
434086331 435833250	Debt Resolution Direct Validation Partners LLC	Francisco Alvarez Sharon Jenkins	11/1/21 10/1/20	\$816 \$269	\$28,152 \$28,151	36.90% 60.00%	IL 31 DE 21		\$3,640 \$2,082	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
459033147	Debt Resolution Direct	Carol Westpfahl	3/1/21	\$525	\$28,141	45.71%	IA 16		\$2,082	Paused Per Legal - Payment Not Paused	
555932980 470227174	Solutions by Summit Debt Resolution Direct	Erlinda E Skoglund Amy Presutti	3/1/22 5/1/21	\$375 \$424	\$28,136 \$28,133	3.45% 32.14%	CA 4 NY 9	\$160 \$180	\$4,632 \$1,617	Active File Active File	
486038737	Debt Resolution Direct	Dora Rockwell	8/1/21	\$404	\$28,126	31.43%	IL 11		\$4,299	Active File	
562508065 566464879	Paragon Financial Corp	Sharon Johnson	7/1/22 4/1/22	\$466 \$425	\$28,122 \$28,122	3.13% 8.57%	FL 1 CA 3	\$199 \$181	\$5,587 \$6,284	Active File	
566464879 453069615	MRD Marketing LLC Litigation Practice Center	Sean Deluca Lisa Remenyi	4/1/22 1/1/21	\$425 \$419	\$28,122 \$28,118	8.57% 58.62%	CA 3 FL 17		\$6,284 \$2,143	Active File Active File	
534166717	Paragon Financial Corp	Proxy Saunders	1/1/22	\$326	\$28,114	10.64%	IL 5	\$139	\$6,101	Active File	
546778897 465815936	Litigation Practice Center- 2 Debt Resolution Direct	Alexandra Hernandez Charles West	3/1/22 4/1/21	\$373 \$404	\$28,114 \$28,112	0.00% 42.86%	IL 5 AL 15		\$4,758 \$3,782	Active File Active File	
472654860	Validation Partners LLC	Randy Slack	6/1/21	\$437	\$28,106	41.82%	NC 29	\$186	\$3,695	Active File	
436016794 567191422	All Service Financial LLC MRD Marketing LLC	Lola Lowery Eric Storch	10/1/20 5/1/22	\$606 \$408	\$28,097 \$28,088	78.83% 5.71%	IL 41 NJ 2	\$258 \$174	\$1,225 \$5,913	Paused Per Legal - Payment Not Paused Active File	
472043260 417978594	Validation Partners LLC All Service Financial LLC	Emily Baker Denise Huhn	6/1/21	\$349 \$557	\$28,082	40.00%	TX 14 FL 51		\$3,267	Active File Paused Per Legal - Payment Not Paused	
417978594 487895794	NextStep Financial Debt Settlement LLC		7/1/20 8/1/21	\$357 \$341	\$28,076 \$28,065	73.55% 25.00%	PA 11		\$1,147 \$4,934	Active File	

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573436360	NextStep Financial Debt Settlement LLC	Jerry Cobb	5/1/22	\$322	\$28,057	0.00%	FL	1	\$137	\$5,079	Active File
366853824	All Service Financial LLC	Bernadine Duffy	1/1/20	\$338	\$28,048	60.47%	PA	26	\$144	\$1,757	Paused Per Legal - Payment Not Paused
531222010 451425037	Paragon Financial Corp Validation Partners LLC	Thais Flores Jaymie Gollehon	1/1/22 1/1/21	\$352 \$618	\$28,045 \$28,039	13.95% 73.91%		13 17	\$150 \$263	\$5,744 \$1,155	Active File Active File
542534380	Morning Financial	Janice Mcgriff	2/1/22	\$165	\$28,036	0.00%		2	\$70	\$4,576	Active File
417820338	Litigation Practice Center	Emma Mack	7/1/20	\$276	\$28,033	66.67%	GA	24	\$118	\$2,014	Paused Per Legal - Payment Not Paused
422127465 458126627	Validation Partners LLC Validation Partners LLC	Esmelda Garcia Donna Hoyle	8/1/20 3/1/21	\$481 \$403	\$28,030 \$28,019	52.94% 47.14%	CO TX	18 33	\$205 \$171	\$2,085 \$3,429	Active File Active File
472591140	Validation Partners LLC	John Moulton	6/1/21	\$436	\$28,017	41.82%	ОН	29	\$186	\$3,686	Active File
446465226	Debt Resolution Direct	Golda Baker	12/1/20	\$286	\$28,013	54.29%	MS	19	\$122	\$2,069	Active File
531978934 441464313	Validation Partners LLC Debt Resolution Direct	Arthur Spears Jr. Randy Aumend	1/1/22 11/1/20	\$292 \$402	\$28,002 \$28,000	70.00% 37.50%		7 15	\$124 \$171	\$497 \$2,605	Active File Active File
536497441	Prime One Doc Prep	Noretta Moxley	1/1/22	\$325	\$27,993	17.14%	ОН	6	\$138	\$4,147	Active File
447686493	Litigation Practice Center	Paul Burns	12/1/20	\$364	\$27,992	54.29%	WV	19	\$155	\$2,631	Active File
466974846 454412899	Debt Resolution Direct Validation Partners LLC	Elizabeth Wolotowski Sonyia Sartin	4/1/21 2/1/21	\$402 \$598	\$27,992 \$27,991	42.86% 70.22%	NY WV	15 35	\$171 \$254	\$3,598 \$1,544	Paused Per Legal - Payment Not Paused Active File
437535432	All Service Financial LLC	Whitney Hathorn	11/1/20	\$301	\$27,987	55.56%	CO	20	\$128	\$2,052	Active File
406289586 547635346	All Service Financial LLC MRD Marketing LLC	Maurice Gonzalez Mary Champion	6/1/20 2/1/22	\$549 \$402	\$27,985 \$27,980	69.96% 11.43%	NJ TN	47 4	\$234 \$171	\$912 \$5,309	Active File Active File
542581081	A Solution Debt Relief	Mae Sundholm	2/1/22	\$311	\$27,980	13.33%		4	\$133	\$5,519	Paused Per Legal - Payment Not Paused •
408710349	Validation Partners LLC	Jose Loya	6/1/20	\$460	\$27,967	75.00%	WA	24	\$196	\$1,466	Paused Per Legal - Payment Not Paused (
455335411 469834926	Litigation Practice Center Benefit 1st Financial	Ralph Jerome Dean Cornelia Haynes	2/1/21 5/1/21	\$356 \$511	\$27,962 \$27,961	47.22% 60.87%	AL TX	17 14	\$151 \$217	\$2,498 \$2,175	Active File C
488867578	Liamia Group INC	Colleen Farley	8/1/21	\$402	\$27,955	31.43%	PA	11	\$171	\$4,279	Active File
455443383	Litigation Practice Center	Michael Keaton	2/1/21	\$363	\$27,948	51.43%		18	\$155	\$2,937	Active File
469974624 562577251	Debt Resolution Direct ECE Financial	Robert Turner Tracey Tomon	5/1/21 4/1/22	\$491 \$407	\$27,944 \$27,936	46.67% 5.56%	IN PA	14 2	\$209 \$173	\$2,875 \$5,888	Active File
562386589	Intermarketing Media LLC	Tracy Young	4/1/22	\$355	\$27,935	11.43%		4	\$151	\$4,842	Active File
542194909	MRD Marketing LLC	Richard Bernier	2/1/22	\$402	\$27,934	14.71%		5	\$171	\$5,302	Active File
552604603 484547257	Paragon Financial Corp Debt Resolution Direct	Samuel Gonzalez Grace Canaday	3/1/22 7/1/21	\$712 \$402	\$27,931 \$27,930	23.53% 31.43%		4 11	\$303 \$171	\$4,244 \$4,105	Active File Active File
547295401	Litigation Practice Center	Kathleen L. Cooper	2/1/22	\$363	\$27,923	8.11%		3	\$154	\$5,634	Active File
558119548	Solutions by Summit	Gary L. Frischkorn	4/1/22	\$932	\$27,923	23.53%		4	\$397	\$3,699	Active File
470916962 430043073	Liamia Group INC Validation Partners LLC	Michael Daw Jr Arturo Rocha	5/1/21 9/1/20	\$324 \$476	\$27,916 \$27,915	40.00% 45.45%		14 17	\$138 \$203	\$3,311 \$3,666	Active File Paused Per Legal - Payment Not Paused
531978604	Validation Partners LLC	Nicole Robinson	1/1/22	\$266	\$27,911	22.73%		5	\$113	\$1,211	Active File
474783884	Litigation Practice Center	Deborah Kramer	6/1/21	\$363	\$27,907	37.14%		13	\$154	\$3,552	Paused Per Legal - Payment Not Paused
429757683 361392211	Debt Resolution Direct All Service Financial LLC	Eugene Wagner Adrienne Siciliano	9/1/20 12/1/19	\$363 \$375	\$27,902 \$27,893	67.65% 94.12%		23 32	\$154 \$160	\$2,007 \$639	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
530152042	A Solution Debt Relief	Veronica Hejnanowski	1/1/22	\$310	\$27,886	10.81%	IL	4	\$132	\$4,496	Active File
535870888	Validation Partners LLC	Ron Pel	1/1/22	\$314 \$401	\$27,865	66.67% 34.29%	PA CO	6 12	\$134	\$401	Active File Daywood Not Paysod
477082712 458085997	Debt Resolution Direct Debt Resolution Direct	Peter Nguyen Herminia Delgado	7/1/21 3/1/21	\$324	\$27,863 \$27,854	34.29% 14.29%		7	\$171 \$138	\$4,097 \$4,500	Paused Per Legal - Payment Not Paused - Active File -
552967348	MRD Marketing LLC	Gloria Virgl	4/1/22	\$401	\$27,853	11.76%	IL	4	\$171	\$5,461	Active File
566887921 361393612	Vercy LLC All Service Financial LLC	Debra Reichert Patricia Edmonds	4/1/22 12/1/19	\$399 \$374	\$27,853 \$27,851	8.82% 86.11%	FL IL	3 31	\$170 \$159	\$5,613 \$797	Active File C
447378174	Debt Resolution Direct	Karen Higginshunter	12/1/19	\$401	\$27,850	35.90%	NY	14	\$171	\$4,640	Active File
510992359	Motivating Concepts Inc	Gary Usry	10/1/21	\$555	\$27,836	39.13%	GA	9	\$236	\$3,546	Active File
481454656 423777975	Litigation Practice Center Debt Resolution Direct	Harold Bryan Donald Porter	7/1/21 9/1/20	\$497 \$401	\$27,833 \$27,826	52.17% 60.00%	KS IL	12 21	\$212 \$171	\$2,541 \$2,558	Active File Paused Per Legal - Payment Not Paused
394261977	Debt Resolution Direct	Dianna Benner	3/1/20	\$354	\$27,822	51.16%	CA	22	\$151	\$2,327	Paused Per Legal - Payment Not Paused
396993758	All Service Financial LLC	Umeka Dandridge	4/1/20	\$362	\$27,820	80.00%	NY	28	\$154	\$1,387	Active File
547838527 560591293	Solutions by Summit MRD Marketing LLC	Adrienne Pinto Felix Martinez	2/1/22 4/1/22	\$308 \$405	\$27,793 \$27,787	18.52% 0.00%	AZ KY	5 4	\$131 \$172	\$3,013 \$6,037	Active File Active File
581581957	Vercy LLC	Kim Adams	5/1/22	\$321	\$27,779	0.00%		1	\$137	\$4,938	Active File
434550696	Debt Resolution Direct	Angela Paige Dumas	10/1/20	\$284	\$27,775	60.00%	FL	21	\$121	\$1,815	Active File
482172242 409745631	Validation Partners LLC All Service Financial LLC	Franklin Gillette Dominique Davis	7/1/21 6/1/20	\$584 \$433	\$27,771 \$27,768	27.78% 77.87%	OH GA	10 54	\$249 \$184	\$4,819 \$1,532	Active File Active File
466906456	Litigation Practice Center	David Centi	4/1/21	\$393	\$27,767	31.58%	NJ	12	\$167	\$3,120	Paused Per Legal - Payment Not Paused
474795848 550852198	Debt Resolution Direct	Marie Donato	6/1/21 3/1/22	\$400 \$620	\$27,762	34.29% 20.00%	PA TN	12 4	\$170 \$264	\$4,086 \$4,489	Active File Active File
485595460	Paragon Financial Corp Litigation Practice Center	Roy Caballes Ryan S. Page	8/1/21	\$361	\$27,762 \$27,761	35.29%	IL	12	\$154	\$3,692	Active File
396204256	Validation Partners LLC	Brianna Campbell	4/1/20	\$550	\$27,759	74.29%	CA	26	\$234	\$582	Paused Per Legal - Payment Not Paused
570253120 540093589	MRD Marketing LLC Motivating Concepts Inc	John Bolitho Sandra Jones	5/1/22 1/1/22	\$496 \$531	\$27,756 \$27,750	2.86% 26.09%		2 6	\$211 \$226	\$6,282 \$4,067	Active File Active File
529409428	Validation Partners LLC	Mary Gaskill	12/1/21	\$493	\$27,747	21.74%		5	\$210	\$3,023	Paused Per Legal - Payment Not Paused
485331994	Debt Resolution Direct	Judy Walker Burk	8/1/21	\$331	\$27,746	34.29%	IL	12	\$141	\$3,387	Active File Q
431373060 350444276	All Service Financial LLC Litigation Practice Center	Becky Leeann Roberts Korrie Lui	10/1/20 10/1/19	\$400 \$276	\$27,742 \$27,737	60.00% 76.74%	PA CA	21 33	\$170 \$117	\$2,552 \$882	Active File Paused Per Legal - Payment Not Paused
429164301	All Service Financial LLC	Katie Gorman	9/1/20	\$433	\$27,727	49.99%	WV	39	\$184	\$3,635	Active File
531191008	Validation Partners LLC	Dawn Destival	1/1/22	\$396	\$27,722	77.78%		7	\$169	\$506	Active File
468238384 432483612	Litigation Practice Center All Service Financial LLC	Jenn Husmann Sharon Montigue	5/1/21 10/1/20	\$495 \$313	\$27,707 \$27,705	65.22% 67.65%	MO NJ	15 23	\$211 \$133	\$1,898 \$2,625	Active File Paused Per Legal - Payment Not Paused
451467881	Litigation Practice Group	Laura Garcia Espino	1/1/21	\$473	\$27,702	62.07%	TX	18	\$202	\$2,217	Paused Per Legal - Payment Not Paused
435834272 547297486	All Service Financial LLC	Michael Crnkovich Alva Drayton	10/1/20	\$499 \$555	\$27,698	76.91% 17.39%	IL GA	45 4	\$213 \$236	\$1,471 \$4,706	Active File Active File
414040776	Paragon Financial Corp Debt Resolution Direct	Bardo Ledezma	2/1/22 7/1/20	\$389	\$27,681 \$27,678	70.59%	CA	24	\$166	\$1,990	Paused Per Legal - Payment Not Paused
581726992	MRD Marketing LLC	Jerrill Long	5/1/22	\$404	\$27,678	5.71%	AL	2	\$172	\$5,847	Active File
407090193 469865168	Debt Resolution Direct Litigation Practice Center	Hayley Woods Stadt Satya Shrestha	6/1/20 5/1/21	\$368 \$322	\$27,671 \$27,663	73.53% 40.00%	CA MA	25 14	\$157 \$137	\$1,508 \$3,015	Active File Paused Per Legal - Payment Not Paused
529531243	Vercy LLC	Towanya Peden	12/1/21	\$500	\$27,663	18.92%		7	\$213	\$4,750	Active File
435327160	All Service Financial LLC	Nancy Fort	10/1/20	\$398	\$27,639	55.56%	PA	20	\$170	\$2,714	Active File
393237420 560463988	All Service Financial LLC Paragon Financial Corp	Virginia Lamb Keith Marquette	3/1/20 4/1/22	\$442 \$398	\$27,633 \$27,619	80.00% 5.56%	MT MN	28 2	\$188 \$170	\$734 \$5,935	Paused Per Legal - Payment Not Paused Active File
396546030	Debt Resolution Direct	Anntijuan Serna	4/1/20	\$515	\$27,616	50.00%		19	\$219	\$2,160	Paused Per Legal - Payment Not Paused
529410394	Validation Partners LLC	Bryan Parks	12/1/21	\$368	\$27,614	41.18%	CO	7	\$156	\$1,721	Active File
538048183 401478624	MRD Marketing LLC All Service Financial LLC	Paula Richmond Miguel Cruz	2/1/22 5/1/20	\$398 \$283	\$27,612 \$27,604	11.43% 74.29%		4 26	\$170 \$121	\$5,386 \$1,205	Active File Active File
566842936	Paragon Financial Corp	Joy Mike	4/1/22	\$398	\$27,603	5.71%	FL	2	\$169	\$5,762	Active File
557641762	Morning Financial	Bobby Morris	3/1/22	\$398	\$27,595	11.43%	LA	4	\$169	\$5,422	Active File
562964035 559983853	Integrity Docs Litigation Practice Center- 2	Sherry Conwell Joi Walker	4/1/22 4/1/22	\$269 \$551	\$27,592 \$27,583	10.26% 12.50%	IL GA	4 3	\$114 \$235	\$4,120 \$5,162	Active File Active File
440189877	Debt Resolution Direct	Boknamsik Horten	7/1/22	\$435	\$27,580	48.48%	PA	16	\$185	\$2,431	Paused Per Legal - Payment Not Paused
545950684	Paragon Financial Corp	Tiffany Davis	2/1/22	\$398	\$27,580	6.25%	TX	3 27	\$169	\$5,869	Active File
383435109 409223763	All Service Financial LLC All Service Financial LLC	Cindy Lawson Shondra Worthington	2/1/20 6/1/20	\$257 \$472	\$27,579 \$27,578	72.97% 21.60%	NV LA	22	\$109 \$201	\$1,092 \$5,813	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
478347220	Validation Partners LLC	Denice Cobb	7/1/21	\$741	\$27,577	65.15%	MI	24	\$316	\$2,030	Active File
449019772 463582832	Litigation Practice Center Validation Partners LLC	Barbara H Long Rosemarie Massari	12/1/20 4/1/21	\$389 \$401	\$27,576 \$27,570	47.50% 29.93%	OH NJ	35 24	\$166 \$171	\$2,449 \$3,693	Paused Per Legal - Payment Not Paused Active File
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Integrity Docs

Integrity Docs

A Solution Debt Relief

Validation Partners LLC

MRD Marketing LLC

Carolyn DUPLER

Lauro Munoz

Severino Moraga

Rosemary Arseneau

1/1/22

1/1/22

12/1/21

3/1/21

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552503320	MRD Marketing LLC	Justin Willhite	3/1/22	\$384	\$26,292	14.29%	OR 5	\$163	\$5,062	Active File	N
433586127	All Service Financial LLC	Brandie Wright	10/1/20	\$707	\$26,292	62.96%	OR 17	\$301	\$2,695	Active File	IJ
479238622 430224150	Validation Partners LLC All Service Financial LLC	Aimee Giroux Sydney Jimerson	7/1/21 9/1/20	\$574 \$427	\$26,290 \$26,283	50.16% 62.86%	KS 25 IL 22	\$244 \$182	\$2,829 \$2,108	Active File Active File	\vdash
483189867	Validation Partners LLC	Joyce Koles	7/1/21	\$383	\$26,283	34.29%	RI 12	\$163	\$3,918	Paused Per Legal - Payment Not Paused	73
445334868 478157870	Debt Resolution Direct Debt Resolution Direct	Clarence Cox Deborah Edwards	1/1/21 6/1/21	\$274 \$274	\$26,282 \$26,280	50.00% 37.14%	TX 18 AR 13	\$117 \$117	\$2,256 \$2,682	Paused Per Legal - Payment Not Paused Active File	
522356680	Morning Financial	Nancy Botts	12/1/21	\$286	\$26,272	2.78%	FL 1	\$122	\$5,604	Paused Per Legal - Payment Not Paused	10
462267063 447926610	Debt Resolution Direct All Service Financial LLC	Jennifer Garza Adrian Lawrence	3/1/21 12/1/20	\$529 \$412	\$26,269 \$26,260	40.74% 86.00%	WA 11 TN 41	\$225 \$175	\$2,929 \$901	Paused Per Legal - Payment Not Paused Active File	\
425993601	All Service Financial LLC	Gerald Wilk	9/1/20	\$383	\$26,258	67.65%	IL 23	\$163	\$2,121	Active File	21
544302976 542676856	MRD Marketing LLC Litigation Practice Center	Wendy Bird Alexandra Fischetti	2/1/22 2/1/22	\$383 \$347	\$26,258 \$26,253	14.29% 11.43%	IA 5 NY 4	\$163 \$148	\$5,057 \$4,575	Active File Active File	_
358647448	All Service Financial LLC	Natalie Pflaster	12/1/19	\$284	\$26,247	91.43%	CO 32	\$121	\$483	Active File	20
464029504 416353332	Validation Partners LLC Validation Partners LLC	John Godley Demita Johnson	4/1/21 7/1/20	\$292 \$274	\$26,242 \$26,241	45.71% 54.65%	LA 16 AR 45	\$124 \$116	\$3,261 \$1,538	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	2
562616500 482459714	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Ivory Jordan Ann M Campbell	4/1/22 7/1/21	\$310 \$441	\$26,241 \$26,231	0.00% 42.86%	OH 4 IL 12	\$132 \$188	\$5,808 \$3,381	Paused Per Legal - Payment Not Paused Active File	N
547612432	Integrity Docs	Karen Hines	2/1/22	\$255	\$26,223	10.64%	NY 5	\$109	\$4,673	Active File	ω
430057881 470233158	Debt Resolution Direct Validation Partners LLC	Miguel Garcia Donald Chapman	10/1/20 5/1/21	\$528 \$441	\$26,222 \$26,219	95.65% 51.72%	KS 22 IL 15	\$225 \$188	\$450 \$3,004	Active File Active File	 თ
544223647	Paragon Financial Corp	Eric Gay	2/1/22	\$314	\$26,212	4.26%	MD 2	\$134	\$6,458	Active File	8
376194036 470473628	All Service Financial LLC Validation Partners LLC	Jeremy Dickerson Idelisa Pacheco	1/1/20 6/1/21	\$418 \$453	\$26,211 \$26,210	85.71% 50.00%	IL 30 FL 14	\$178 \$193	\$910 \$2,892	Active File Active File	н
548723386	MRD Marketing LLC	Richard Patel	3/1/22	\$383	\$26,205	14.29%	NC 5	\$163	\$5,049	Active File	ΡM
570187294 467975962	Paragon Financial Corp Debt Resolution Direct	Franklin Lee Dorothy Maxwell	5/1/22 5/1/21	\$310 \$616	\$26,198 \$26,190	4.26% 65.22%	PA 2 PA 15	\$132 \$262	\$6,065 \$1,260	Active File Active File	Ħ
551618584	Paragon Financial Corp	Carolyn Watkins	3/1/22	\$528	\$26,186	17.39%	KY 4	\$225	\$4,494	Active File	é
533424007 364252021	Motivating Concepts Inc Litigation Practice Center	Hugo Medina Maryann T Terry	1/1/22 12/1/19	\$495 \$367	\$26,183 \$26,181	12.50% 88.57%	CA 3 IL 31	\$211 \$156	\$4,215 \$379	Active File Paused Per Legal - Payment Not Paused	Q
466221484	Litigation Practice Center	Mickey Stiltner	4/1/21	\$401	\$26,177	42.86%	VA 15	\$171	\$1,720	Paused Per Legal - Payment Not Paused	ტ ქ
444432120 516026983	All Service Financial LLC Morning Financial	Carl Olson Archie Dixon	11/1/20 11/1/21	\$363 \$382	\$26,175 \$26,173	34.29% 24.29%	CO 12 FL 17	\$155 \$163	\$725 \$4,556	Active File Active File	⋖
550849471	Paragon Financial Corp	Ricky Huffman	3/1/22	\$382	\$26,172	5.41%	CA 2	\$163	\$5,858	Active File	ed
488365231 420392688	Debt Resolution Direct All Service Financial LLC	Marta Macrina Frederick Barnes	8/1/21 8/1/20	\$253 \$527	\$26,170 \$26,166	26.19% 88.00%	CA 11 MN 22	\$108 \$225	\$3,386 \$674	Paused Per Legal - Payment Not Paused Active File	
433812696	Validation Partners LLC	Jessica Cenatus	10/1/20	\$384	\$26,163	61.53%	NJ 44	\$163	\$1,843	Paused Per Legal - Payment Not Paused	γd
441966687 546174340	All Service Financial LLC Morning Financial	Melissa Pearce Debra Taylor	11/1/20 2/1/22	\$414 \$382	\$26,162 \$26,162	60.13% 11.43%	CA 43 MO 4	\$176 \$163	\$2,359 \$5,205	Active File Active File	,
525534922	Validation Partners LLC	Deborah Richardson-Wenl		\$348	\$26,155	32.00%	IN 8	\$148	\$1,344	Active File	Ca
444291486 529445053	Debt Resolution Direct Validation Partners LLC	Armanda Figueroa Robert Schafer	11/1/20 12/1/21	\$382 \$319	\$26,125 \$26,120	57.14% 36.84%	HI 20 CO 7	\$162 \$136	\$2,600 \$1,764	Active File Paused Per Legal - Payment Not Paused	<u>ل</u> ا
482181646	Liamia Group INC	Harold Mcdowell	7/1/21	\$330	\$26,119	33.33%	MN 12	\$140	\$3,314	Active File	μ-
471896674 476404136	New Vision Debt Relief -2 Validation Partners LLC	Angela Cruse Sherry Diefenderfer	6/1/21 6/1/21	\$294 \$381	\$26,116 \$26,084	32.50% 41.18%	OR 13 PA 14	\$125 \$162	\$4,013 \$3,733	Active File Active File	fc
432160020	All Service Financial LLC	Michelle Rodden	10/1/20	\$413	\$26,079	62.93%	PA 45	\$176	\$2,283	Active File	Ĕ
462872666 476437184	Validation Partners LLC Morning Financial	Melanio Cruceta Theodore Boles	4/1/21 6/1/21	\$251 \$191	\$26,078 \$26,077	42.86% 36.17%	NY 15 OK 17	\$107 \$81	\$2,242 \$3,066	Active File Active File	orni
438703728	All Service Financial LLC	Jessica Sanchez	11/1/20	\$381	\$26,068	60.00%	NJ 21	\$162	\$2,433	Active File	р
562655995 512630517	MRD Marketing LLC New Vision Debt Relief -2	Carla Hines Mary Goodman	4/1/22 10/1/21	\$392 \$287	\$26,068 \$26,064	5.56% 18.37%	CA 2 TN 9	\$167 \$122	\$5,752 \$4,800	Active File Paused Per Legal - Payment Not Paused	ß
401781348	All Service Financial LLC	Lourdine Riche	5/1/20	\$272	\$26,060	69.44%	FL 25	\$116	\$1,276	Paused Per Legal - Payment Not Paused Active File	Φ D
414061200 535911271	Validation Partners LLC Validation Partners LLC	Beverly Smith Dayna Schmidt	7/1/20 1/1/22	\$378 \$336	\$26,055 \$26,054	70.59% 70.00%	GA 24 IL 7	\$161 \$143	\$1,946 \$572	Paused Per Legal - Payment Not Paused	G
534536149	Validation Partners LLC	Barbara Alexander	1/1/22	\$313 \$381	\$26,053	40.00%	AR 4 KS 20	\$133 \$162	\$934	Paused Per Legal - Payment Not Paused	re
433728330 539047213	Debt Resolution Direct Paragon Financial Corp	Angela Whetzell Luis Martinez	10/1/20 1/1/22	\$381	\$26,053 \$26,050	57.14% 17.65%	CA 6	\$162	\$2,594 \$4,864	Paused Per Legal - Payment Not Paused Active File	\vdash
559969816 550778956	Vercy LLC	Timothy Epp Norma Mena	4/1/22	\$307 \$525	\$26,042 \$26,040	4.17% 17.39%	OR 2 FL 4	\$131 \$224	\$6,013	Active File	ar
398906252	Paragon Financial Corp All Service Financial LLC	Daniel Hanson	3/1/22 4/1/20	\$438	\$26,040	74.29%	IA 26	\$224 \$187	\$4,474 \$551	Active File Active File	Κ
463598186 582366448	Validation Partners LLC Intermarketing Media LLC	Craig Jones	4/1/21 5/1/22	\$449 \$334	\$26,034 \$26,024	65.22%	MT 15 CO 2	\$191 \$142	\$1,530	Active File	0
430037439	Debt Resolution Direct	Carla Robinson Erol Klassen	10/1/20	\$465	\$26,024	5.71% 60.00%	KS 21	\$198	\$4,837 \$2,462	Active File Active File	Ħ
453092827 385943037	Validation Partners LLC All Service Financial LLC	Robin Schlaht Johnny Boatwright Jr	1/1/21 3/1/20	\$381 \$380	\$26,021 \$26,019	51.43% 77.14%	OR 18 AL 27	\$162 \$162	\$2,916 \$1,782	Active File Active File	ß
484448059	NextStep Financial Debt Settlement LLC		7/1/21	\$339	\$26,009	26.83%	IA 11	\$144	\$4,475	Active File	\vdash
502752223 421463622	United Debt Consultants Debt Resolution Direct	Victoria J Hagle Shari Newbold	9/1/21 8/1/20	\$304 \$380	\$25,997 \$25,990	32.26% 65.71%	CA 10 IL 23	\$129 \$162	\$2,783 \$2,104	Active File Paused Per Legal - Payment Not Paused	at
467921818	Debt Resolution Direct	Hytham Bazzi	5/1/21	\$402	\$25,989	44.12%	MI 15	\$171	\$1,785	Active File	ω.
470998524 529455730	Validation Partners LLC Validation Partners LLC	Jennifer Kuespert Danielle Ruiz Vela	5/1/21 12/1/21	\$413 \$295	\$25,988 \$25,985	63.73% 31.82%	CO 29 CA 7	\$176 \$125	\$1,541 \$2,008	Active File Active File	
551191186	Litigation Practice Center- 2	Richard Stone	3/1/22	\$380	\$25,985	11.43%	OK 4	\$162	\$5,179	Active File	
459691947 535866232	Validation Partners LLC Validation Partners LLC	Patrick Loraditch Melissa Avery	3/1/21 1/1/22	\$380 \$269	\$25,982 \$25,972	40.28% 36.84%	OK 29 NY 7	\$162 \$114	\$3,560 \$1,601	Paused Per Legal - Payment Not Paused Active File	
535866169	Validation Partners LLC	Carl Britton	1/1/22	\$351	\$25,971	46.15%	KY 6	\$149	\$1,196	Active File	
435942530 550998466	All Service Financial LLC Litigation Practice Center- 2	Donna Seymour Susanne Lilly	10/1/20 3/1/22	\$294 \$344	\$25,967 \$25,964	50.10% 14.29%	CT 38 WI 5	\$125 \$146	\$1,967 \$4,538	Active File Active File	
531440905	Validation Partners LLC	Joann Contreras	1/1/22	\$161	\$25,959	31.25%	IL 5	\$69	\$823	Active File	
564648781 507239173	NextStep Financial Debt Settlement LLC United Debt Consultants	Glenda Johnston Nathan A Lecureux	4/1/22 10/1/21	\$255 \$401	\$25,958 \$25,955	8.57% 25.00%	TN 3 MI 9	\$109 \$171	\$3,583 \$3,181	Active File Active File	
555727603	MRD Marketing LLC	Christopher Alvarez	3/1/22	\$308	\$25,954	8.33%	CA 3	\$131	\$4,454	Active File	
534702766 399614765	Validation Partners LLC Debt Resolution Direct	Owen Kim Larry Cullers	1/1/22 5/1/20	\$235 \$431	\$25,954 \$25,953	35.71% 93.10%	NJ 5 IL 27	\$100 \$184	\$899 \$550	Active File Paused Per Legal - Payment Not Paused	
416988762	All Service Financial LLC	Barbara Bruce	7/1/20	\$378	\$25,948	68.57%	GA 24	\$161	\$2,101	Active File	
570342493 437850544	MRD Marketing LLC Litigation Practice Center	Saundra Bamberger Michael Hurd	5/1/22 11/1/20	\$385 \$344	\$25,947 \$25,944	8.57% 60.00%	DE 3 OK 21	\$164 \$146	\$5,405 \$2,194	Active File Paused Per Legal - Payment Not Paused	
471879628	Debt Resolution Direct	Allene Cowan	6/1/21	\$380	\$25,942	37.14%	GA 13	\$162	\$3,717	Paused Per Legal - Payment Not Paused	
575041810 560954548	Solutions by Summit Paragon Financial Corp	Louise Dyke Bernard Blackmon	5/1/22 4/1/22	\$288 \$380	\$25,940 \$25,938	5.71% 8.57%	KY 2 GA 3	\$123 \$162	\$4,172 \$5,333	Active File Active File	
416351202	Debt Resolution Direct	Greg Shuler	7/1/20	\$415	\$25,937	8.57% 48.72%	OR 19	\$177	\$2,822	Active File	
417050193 576378988	All Service Financial LLC Paragon Financial Corp	Paul Gipson Allan Vaughn	7/1/20 5/1/22	\$411 \$610	\$25,932 \$25,929	72.10% 5.26%	TX 50 TN 1	\$175 \$260	\$1,696 \$4,934	Paused Per Legal - Payment Not Paused Active File	
409399305	All Service Financial LLC	Lance Weigel	6/1/20	\$775	\$25,925	92.29%	IA 50	\$330	\$567	Active File	
515038528 449496340	Motivating Concepts Inc	Andrew Michael Shride	11/1/21 12/1/20	\$307 \$285	\$25,911 \$25,910	16.67% 54.29%	WA 8 TN 19	\$131 \$121	\$5,757 \$2,250	Active File	
576354616	Debt Resolution Direct MRD Marketing LLC	Garlene Crowdis Charles Mclemore	5/1/22	\$285 \$384	\$25,910 \$25,904	54.29% 8.57%	TX 3	\$121 \$164	\$2,250 \$5,398	Paused Per Legal - Payment Not Paused Active File	
468102896 551129098	Litigation Practice Center MRD Marketing LLC	Rosa Maria Martinez Carol Sinku	5/1/21 3/1/22	\$314 \$379	\$25,902 \$25,893	40.00% 11.11%	WA 14 KS 4	\$134 \$161	\$2,945 \$5,165	Active File Active File	
439689243	All Service Financial LLC	Teresa Morse	11/1/20	\$411	\$25,885	63.45%	MN 44	\$175	\$2,259	Paused Per Legal - Payment Not Paused	

534634498

Validation Partners LLC

Validation Partners LLC

Diane Peters

Rene Giordano

1/1/22

\$318

\$25,521

87.50%

TX

\$135

\$271

Active File

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468457560	Debt Resolution Direct	Christine Range	5/1/21	\$354	\$25,517	42.86%	IL	15	\$151	\$3,162	Active File	_
468919552	Debt Resolution Direct	Suzanne Miller	5/1/21	\$492	\$25,514	63.64%	WA	14	\$210	\$1,980	Active File	Ġ
522160519 420248928	Morning Financial Litigation Practice Center	Harold Littlejohn Marilyn M DeCuollo	11/1/21 8/1/20	\$375 \$367	\$25,511 \$25,501	20.00% 60.53%		7 23	\$160 \$156	\$4,628 \$978	Paused Per Legal - Payment Not Paused Active File	Ĕ
447943713	All Service Financial LLC	Travis Knight	12/1/20	\$1,060	\$25,491	86.00%	ОН	41	\$451	\$211	Active File	6
523595269	NextStep Financial Debt Settlement LLC		12/1/21	\$374	\$25,474	0.00%	PA	8	\$159	\$4,782	Active File	U
521172640 435399580	Validation Partners LLC Benefit 1st Financial	Katherine Fehl Brayden Forth	11/1/21 10/1/20	\$332 \$335	\$25,466 \$25,461	20.00% 60.00%		5 21	\$142 \$143	\$1,765 \$1,578	Active File Paused Per Legal - Payment Not Paused	-
520682047	NextStep Financial Debt Settlement LLC		11/1/21	\$374	\$25,457	22.86%	SC	8	\$159	\$4,461	Active File	_
534698995 534535939	Validation Partners LLC Validation Partners LLC	James Kalchbrenner Derenda Cooke	1/1/22 2/1/22	\$390 \$236	\$25,453 \$25,452	12.50% 75.00%	NY FL	3 6	\$166 \$100	\$3,156 \$203	Active File Paused Per Legal - Payment Not Paused	Ν
483731430	Debt Resolution Direct	Edgar Veloz	7/1/21	\$374	\$25,444	34.29%	CA	12	\$159	\$3,822	Paused Per Legal - Payment Not Paused	-
555357913 551649958	Litigation Practice Center- 2 MRD Marketing LLC	Monnie Sue Mcgill Scott Estes	3/1/22 3/1/22	\$415 \$429	\$25,444 \$25,438	13.79% 14.29%	NH TX	4 5	\$177 \$183	\$4,291 \$4,936	Paused Per Legal - Payment Not Paused Active File	_
441916302	All Service Financial LLC	Andrew Thomas	11/1/20	\$405	\$25,427	62.01%		43	\$172	\$2,308	Paused Per Legal - Payment Not Paused	C
428347275	All Service Financial LLC	Shannon Burks	9/1/20	\$515	\$25,419	95.65%	CA	22	\$219	\$439	Paused Per Legal - Payment Not Paused	N
566583130 330336056	MRD Marketing LLC All Service Financial LLC	Andrew Torres Jamie Cunitz	4/1/22 6/1/19	\$379 \$352	\$25,404 \$25,401	8.57% 87.80%		3 36	\$161 \$150	\$5,320 \$611	Active File Active File	
552992476	Integrity Docs	Isabel Garcia	3/1/22	\$409	\$25,393	9.38%	CA	3	\$174	\$5,569	Active File	Ĺ
441499497 465815960	Validation Partners LLC All Service Financial LLC	Suzanne Rieger Steven Kattre	1/1/21 4/1/21	\$374 \$374	\$25,391 \$25,390	20.00% 40.28%	MD WI	9 29	\$159 \$159	\$4,294 \$3,578	Paused Per Legal - Payment Not Paused Active File	G
549054166	Intermarketing Media LLC	Erin Smith	3/1/22	\$408	\$25,390	14.29%	PA	5	\$174	\$5,395	Active File	ά
548003356 406272486	MRD Marketing LLC All Service Financial LLC	Erik A Ruiz Donald Holcomb III	2/1/22 6/1/20	\$373 \$496	\$25,388 \$25,383	14.29% 74.29%		5 26	\$159 \$211	\$4,929 \$1,611	Active File Active File	
549950374	Morning Financial	Sherolyn Stone	3/1/22	\$362	\$25,382	14.29%		5	\$154	\$4,928	Active File	Z
471162432	Litigation Practice Center	Carol Hrabovsky	5/1/21	\$338	\$25,377	40.00%		14	\$144	\$3,167	Active File	_
569348059 495810564	MRD Marketing LLC NextStep Financial Debt Settlement LLC	Alice Hunzeker Katherine Perry	5/1/22 9/1/21	\$308 \$373	\$25,376 \$25,371	5.56% 28.57%		2 10	\$131 \$159	\$4,456 \$3,973	Active File Active File	첫
531197527	Paragon Financial Corp	Boswell Anglin	1/1/22	\$350	\$25,370	12.82%	NJ	5	\$149	\$5,142	Active File	Φ Q
426403347 403928367	Debt Resolution Direct All Service Financial LLC	Rafael Alcocer Aguero Marilyn Howlett	9/1/20 5/1/20	\$420 \$373	\$25,366 \$25,361	62.86% 72.22%	IL FL	22 26	\$179 \$159	\$837 \$2,394	Active File Active File	Ö
550671100	Vercy LLC	Jonathon Smith	3/1/22	\$372	\$25,361	14.29%	TX	5	\$158	\$4,907	Active File	7
417919596	Debt Resolution Direct	Geraldine Wick	7/1/20	\$373	\$25,359	68.57%		24	\$159	\$1,906	Active File	9
524063623 424677447	Validation Partners LLC Debt Resolution Direct	Jeff Taylor Lee Hamilton	12/1/21 9/1/20	\$323 \$515	\$25,358 \$25,357	28.57% 62.86%	TN AL	8 22	\$137 \$219	\$2,693 \$2,254	Active File Paused Per Legal - Payment Not Paused	Ď
526759648	Validation Partners LLC	Brandon Binkley	12/1/21	\$435	\$25,355	46.43%	TX	13	\$185	\$1,587	Active File	_
412675986 435363802	All Service Financial LLC All Service Financial LLC	Amber Barnard Liana Vossen	9/1/20 10/1/20	\$651 \$465	\$25,355 \$25,341	54.06% 75.20%	CA HI	41 44	\$277 \$198	\$742 \$1,371	Active File Active File	Ž
482210970	Validation Partners LLC	Michelle Schroeder	7/1/21	\$404	\$25,332	37.49%	IL	26	\$172	\$3,651	Paused Per Legal - Payment Not Paused	-
535848901	Validation Partners LLC	Aaron Beahn	1/1/22	\$345	\$25,331	77.78%		7	\$147	\$440	Active File	\mathcal{C}
488489584 529409494	Benefit 1st Financial Validation Partners LLC	Henk Heemels Ronald T Thomas	8/1/21 12/1/21	\$381 \$498	\$25,325 \$25,324	44.44% 53.85%		12 7	\$162 \$212	\$2,594 \$1,311	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	ე L
573560062	Paragon Financial Corp	Veronica Ortega	5/1/22	\$302	\$25,320	2.13%	TX	1	\$129	\$6,051	Active File	Ή
467749214 405095907	Debt Resolution Direct Debt Resolution Direct	Dallas Hahn Jose Borges	5/1/21 6/1/20	\$373 \$295	\$25,318 \$25,314	42.86% 74.29%	IL MD	15 26	\$159 \$126	\$3,491 \$1,257	Active File Active File	Н
407555439	All Service Financial LLC	Dennis Cills	6/1/20	\$559	\$25,313	92.86%	NY	26	\$238	\$442	Paused Per Legal - Payment Not Paused	ĸ
471753128 547685710	Debt Resolution Direct	Georgene Wells Abdullah Hakim	6/1/21 2/1/22	\$337 \$513	\$25,312 \$25,306	37.14% 17.39%	FL PA	13 4	\$144 \$218	\$3,305 \$4,410	Active File Active File	Þ
346496042	Paragon Financial Corp Litigation Practice Center	Jill Johnson	9/1/19	\$329	\$25,299	68.29%		28	\$140	\$1,059	Active File	д 1
551733649	Morning Financial	Timothy Visser	3/1/22	\$556	\$25,296	15.38%		7	\$237	\$4,477	Active File	щ
440433855 551690299	Litigation Practice Center Paragon Financial Corp	Lillian C. Ryan Susana Jimenez	11/1/20 3/1/22	\$251 \$302	\$25,293 \$25,291	59.38% 8.51%	OK FL	19 4	\$107 \$129	\$2,563 \$5,660	Active File Active File	V.
450657341	Debt Resolution Direct	Mary Finney	1/1/21	\$372	\$25,287	54.29%	CA	19	\$159	\$2,853	Paused Per Legal - Payment Not Paused	(I)
422160756 547727707	All Service Financial LLC Paragon Financial Corp	Cecelia Johnson Raymond Carter	8/1/20 2/1/22	\$327 \$513	\$25,282 \$25,281	62.86% 21.74%	AL MS	22 5	\$139 \$218	\$114 \$4,366	Active File Active File	ĸ
528067822	A Solution Debt Relief	Lisa Camp	12/1/21	\$389	\$25,280	30.43%		7	\$166	\$3,215	Paused Per Legal - Payment Not Paused	Ф
373086370 420395481	All Service Financial LLC	Carol Roseo	1/1/20	\$429	\$25,275	78.38%		29	\$183	\$609	Paused Per Legal - Payment Not Paused	מ
420395481 475385360	All Service Financial LLC Motivating Concepts Inc	Viviana Orozco-Arce Teresa Perkins	8/1/20 6/1/21	\$554 \$395	\$25,272 \$25,269	35.23% 44.83%	IL NC	31 13	\$236 \$168	\$3,706 \$2,856	Active File Active File	R
370394684	All Service Financial LLC	Sharon Lindley	1/1/20	\$356	\$25,268	82.86%		29	\$152	\$66	Active File	\prec
537268375 405657354	Morning Financial All Service Financial LLC	Martin Ellis Weeks III Karen Aschliman	1/1/22 6/1/20	\$496 \$372	\$25,259 \$25,254	26.09% 66.67%	GA CO	6 24	\$211 \$158	\$3,965 \$2,059	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	0
463947546	Validation Partners LLC	Cheryl Hulse	4/1/21	\$267	\$25,254	45.71%	NY	16	\$114	\$2,271	Paused Per Legal - Payment Not Paused	Н
540013225 435168864	Morning Financial Debt Resolution Direct	Milane Marolf Naquida Thompson	1/1/22 10/1/20	\$512 \$390	\$25,253 \$25,248	26.09% 58.33%	IN IL	12 21	\$218 \$166	\$3,926 \$2,295	Active File Active File	U .
462266771	Litigation Practice Center	Kathy Sachs	3/1/21	\$337	\$25,243	42.86%		15	\$143	\$2,868	Active File	T
444557832	All Service Financial LLC	Angelina Rey	11/1/20	\$356	\$25,242	62.01%	CA	43	\$151	\$2,296	Active File	מ
440459223 451066725	All Service Financial LLC Litigation Practice Center	Tonya Nickles Denise Evans	11/1/20 1/1/21	\$37 <u>2</u> \$337	\$25,242 \$25,241	52.78% 15.56%		19 7	\$158 \$143	\$2,691 \$3,082	Active File Active File	t e
446454948	All Service Financial LLC	Amanda Buchanan	12/1/20	\$328	\$25,236	57.14%	CT	20	\$140	\$1,946	Paused Per Legal - Payment Not Paused	,,,
450324869 375836361	Debt Resolution Direct All Service Financial LLC	Maribel Soto Donna Upchurch	12/1/20 1/1/20	\$372 \$393	\$25,231 \$25,229	54.29% 77.78%	CA NV	19 28	\$158 \$167	\$2,690 \$633	Active File Paused Per Legal - Payment Not Paused	
531422071	Validation Partners LLC	Po-Hsiu Lin	1/1/22	\$382	\$25,220	18.18%	TX	4	\$163	\$2,130	Active File	
454051661 545958001	Validation Partners LLC NextStep Financial Debt Settlement LLC	Cres Marie Valente Quoc Nguyen	2/1/21 2/1/22	\$403 \$388	\$25,217 \$25,214	54.80% 17.14%	NJ FL	38 6	\$171 \$165	\$2,689 \$4,974	Active File Active File	
542867650	ECE Financial	Nancy Zimmerman	2/1/22	\$266	\$25,209	0.00%	NY	5	\$113	\$3,630	Active File	
544305481	Vercy LLC	Dianne Winton	2/1/22	\$297	\$25,204	1.92%		1	\$127	\$6,726	Active File	
564820441 401383389	MRD Marketing LLC All Service Financial LLC	Christy Rojas Linda Pisani	4/1/22 5/1/20	\$275 \$255	\$25,201 \$25,197	7.69% 74.29%	FL CT	6 26	\$117 \$109	\$3,999 \$1,245	Active File Active File	
434107685	Debt Resolution Direct	Myra Kilburn	10/1/20	\$336	\$25,195	60.00%	LA	21	\$143	\$2,148	Paused Per Legal - Payment Not Paused	
548141266 463477744	Paragon Financial Corp Litigation Practice Center	Marvin Stewart Jill S Parker	2/1/22 4/1/21	\$651 \$487	\$25,195 \$25,194	23.53% 69.57%	TX VA	4 16	\$277 \$207	\$3,882 \$1,341	Active File Active File	
494124288	NextStep Financial Debt Settlement LLC	Mary Walter	8/1/21	\$385	\$25,181	37.93%		11	\$164	\$3,116	Active File	
475477704	Validation Partners LLC	Christine Katic	6/1/21	\$371	\$25,174	29.79%		14	\$158	\$4,360	Active File	
469974428 562217092	Debt Resolution Direct Vercy LLC	Sherry A Holley George May	5/1/21 4/1/22	\$336 \$295	\$25,172 \$25,170	36.11% 8.33%		13 4	\$143 \$126	\$3,434 \$5,661	Active File Active File	
566861254	MRD Marketing LLC	Stephanie Fisk	4/1/22	\$271	\$25,169	8.57%	MN	3	\$115	\$3,810	Active File	
442395666 576422227	All Service Financial LLC MRD Marketing LLC	Tora Bouye Lisa Fredrickson	11/1/20 5/1/22	\$371 \$682	\$25,165 \$25,159	54.29% 4.29%		19 3	\$158 \$290	\$2,843 \$4,936	Active File Active File	
437423074	Debt Resolution Direct	Sherran Singleterry	11/1/20	\$371	\$25,139	57.14%	KS	20	\$158	\$2,526	Active File	
444576099	All Service Financial LLC	Mayoulee Vongmani	11/1/20	\$444	\$25,149	60.98%		37	\$189	\$2,213	Paused Per Legal - Payment Not Paused	
426757959 370130729	Debt Resolution Direct All Service Financial LLC	Susan Bafford Susan Pawley	11/1/21 1/1/20	\$386 \$269	\$25,148 \$25,145	52.63% 91.18%	AZ FL	20 31	\$164 \$115	\$2,569 \$101	Active File Active File	
453037733	Validation Partners LLC	Amael Rivera	1/1/21	\$510	\$25,141	78.26%	GA	36	\$217	\$1,304	Paused Per Legal - Payment Not Paused	
406872048 526814224	All Service Financial LLC Validation Partners LLC	Cynthia Mcghee Scott Lora Thomas	6/1/20 12/1/21	\$474 \$287	\$25,136 \$25,136	63.89% 27.59%	AR TX	23 8	\$202 \$122	\$1,894 \$2,688	Paused Per Legal - Payment Not Paused Active File	
395189796	All Service Financial LLC	Bich Nguyen	3/1/20	\$250	\$25,135	80.00%	MS	28	\$107	\$834	Active File	
470162266 470998908	Litigation Practice Center Debt Resolution Direct	Christopher Tagami Reta Thomas	5/1/21 5/1/21	\$313 \$357	\$25,135 \$25,132	44.12% 40.00%		15 14	\$133 \$152	\$2,797	Active File Active File	
470230300	DESC RESOLUTION DIRECT	neta Hioritas	J 1 41	١٠٥٠	عدد,دعب	-U.UU/0	IVIU	17	41J2	\$3,493	Active File	

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406576248	All Service Financial LLC	Lana Reynolds	6/1/20	\$403	\$25,129	69.44%	AR	25	\$172	\$1,893	Paused Per Legal - Payment Not Paused
477781328	Validation Partners LLC	Trirong Khuntangta	6/1/21	\$594	\$25,109	68.42%	IL	13	\$253	\$1,769	Paused Per Legal - Payment Not Paused
453624653	Validation Partners LLC	Darin Mosier	2/1/21	\$602 \$383	\$25,108	78.26%	OH	18	\$256	\$727	Active File
459181751 464952604	Liamia Group INC Litigation Practice Center	Judy Cauthen Calvin Robbins	3/1/21 4/1/21	\$335	\$25,103 \$25,103	44.44% 42.86%	SC GA	16 15	\$163 \$143	\$3,311 \$3,142	Active File Active File
553986565	MRD Marketing LLC	Estoria Francis	3/1/22	\$370	\$25,093	11.43%	LA	4	\$158	\$5,043	Active File
558120304	MRD Marketing LLC	Mary Fox	4/1/22	\$375	\$25,090	8.33%	IL	3	\$160	\$5,441	Active File
563378980 545907538	Solutions by Summit Golden Financial Services	Kelsie Jacobson John Damron	4/1/22 2/1/22	\$279 \$576	\$25,082 \$25,077	8.57% 21.74%	WA OH	3 5	\$119 \$245	\$3,916 \$3,743	Active File Active File
435695208	Debt Resolution Direct	Roger Burright	10/1/20	\$370	\$25,077	60.00%	NV	21	\$158	\$2,363	Active File
539996727	MRD Marketing LLC	Don Reese	1/1/22	\$370	\$25,064	17.14%	KS	6	\$157	\$4,724	Active File
555726907	Paragon Financial Corp	Johanna Rompf	3/1/22	\$300 \$922	\$25,060	2.00% 13.67%	CA NM	1 8	\$128 \$393	\$6,210	Active File Active File
514449301 390611715	United Debt Consultants All Service Financial LLC	Jesse Silos David Martinez	11/1/21 3/1/20	\$370	\$25,059 \$25,058	82.86%	WY	29	\$157	\$4,710 \$1,102	Paused Per Legal - Payment Not Paused
406896492	All Service Financial LLC	Debra A Bozzi	6/1/20	\$265	\$25,058	71.43%	CT	25	\$113	\$1,243	Active File
533552098	Morning Financial	Amber Strom	1/1/22	\$425	\$25,058	12.50%	AZ	4	\$181	\$4,710	Active File
419503344 490198006	Debt Resolution Direct Debt Resolution Direct	John Glab Rebecca Coulter	8/1/20 8/1/21	\$370 \$370	\$25,056 \$25,055	65.71% 31.43%	IL IL	23 11	\$157 \$157	\$2,047 \$3,936	Active File C
472524088	Motivating Concepts Inc	Peter Fernandes	6/1/21	\$648	\$25,054	82.35%	MD	14	\$276	\$1,104	Active File
524067562	Validation Partners LLC	Craig Conk	12/1/21	\$150	\$25,048	26.09%	NJ	6	\$64	\$2,922	Active File
447933102 509418139	Litigation Practice Center NextStep Financial Debt Settlement LLC	Maryfaith Persic Angela Craig	12/1/20 10/1/21	\$484 \$260	\$25,046 \$25,046	57.14% 11.76%	OH OH	20 4	\$206 \$111	\$1,650 \$2,706	Active File (
525244471	Vercy LLC	Gary Rodarmel	12/1/21	\$313	\$25,045	22.86%	co	8	\$133	\$3,732	Active File
477168882	Litigation Practice Center	Melantha Herron	6/1/21	\$412	\$25,030	31.43%	ОН	11	\$175	\$1,269	Active File
548219347 535201165	MRD Marketing LLC	Maria Vargas	3/1/22 1/1/22	\$369 \$369	\$25,028 \$25,018	11.43% 17.65%	IL IL	4 6	\$157 \$157	\$5,034 \$4,718	Active File Active File
400919347	MRD Marketing LLC Validation Partners LLC	Craig Honda Benjamin Sanchez	5/1/20	\$369	\$25,018	77.14%	CA	27	\$157	\$1,415	Paused Per Legal - Payment Not Paused F
546319639	MRD Marketing LLC	Juan Gonzales	2/1/22	\$369	\$25,014	17.14%	TX	6	\$157	\$4,717	Active File
509547985	Motivating Concepts Inc	Sopheak Sib	10/1/21	\$300	\$25,009	19.15%	WA	9	\$128	\$5,382	Active File
466968348 440437578	Validation Partners LLC Debt Resolution Direct	David Gibbs Patricia Wesselius	4/1/21 11/1/20	\$508 \$369	\$25,006 \$25,004	65.22% 50.00%	OR WA	30 18	\$216 \$157	\$1,947 \$2,829	Active File Active File
458988123	Litigation Practice Center	Connie Daniels	3/1/21	\$334	\$25,004	48.57%	TX	17	\$142	\$2,706	Paused Per Legal - Payment Not Paused
563411959	Integrity Docs	Kevin Enwright	4/1/22	\$300	\$25,002	6.52%	IA	3	\$128	\$5,742	Active File
512954097 564657343	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Tamala Bowers Thomas Suttle	10/1/21 4/1/22	\$270 \$374	\$25,000 \$25,000	21.95% 8.57%	PA WA	9	\$115 \$159	\$3,793 \$5,257	Active File Active File
472645324	NextStep Financial Debt Settlement LLC		6/1/21	\$274	\$24,995	25.00%		12	\$117	\$4,310	Active File
451563819	Litigation Practice Center	Sherria Bryant	1/1/21	\$295	\$24,993	25.00%	KY	13	\$126	\$5,119	Paused Per Legal - Payment Not Paused
548273329 544758841	Solutions by Summit Paragon Financial Corp	Arlene Feyen Tammie Taylor	3/1/22 2/1/22	\$333 \$300	\$24,992 \$24,992	9.68% 6.12%	WI TN	3	\$142 \$128	\$4,114 \$5,996	Active File Active File
471208566	Litigation Practice Center	Sean Malloy	5/1/21	\$456	\$24,986	60.87%	WA	14	\$128 \$194	\$1,940	Active File
418340730	Debt Resolution Direct	Jenny White	7/1/20	\$404	\$24,985	76.67%	TX	23	\$172	\$1,547	Active File Ç
441961557	All Service Financial LLC	Johnny Minyard	11/1/20	\$369	\$24,983	57.14%	OK	20	\$157	\$2,670	Paused Per Legal - Payment Not Paused
484130491 434102373	Debt Resolution Direct Debt Resolution Direct	Matthew Boldt Frederick Buxton	7/1/21 10/1/20	\$508 \$419	\$24,983 \$24,981	34.62% 60.00%	WA VT	9 21	\$216 \$178	\$3,891 \$2,229	Active File
459258745	Liamia Group INC	Carlos Cardenas	3/1/21	\$369	\$24,974	45.71%	MD	16	\$157	\$3,141	Active File
430168137	All Service Financial LLC	Judy Mcgrath	10/1/20	\$550	\$24,974	96.49%	sc	46	\$234	\$324	Active File
554027335 535911130	Litigation Practice Center- 2 Validation Partners LLC	Marla Lisac Abel Rosales	3/1/22 1/1/22	\$369 \$260	\$24,969 \$24,962	11.43% 50.00%	AZ IL	4 6	\$157 \$111	\$5,025 \$775	Active File H
467756448	Validation Partners LLC	Jolene Swager	5/1/21	\$369	\$24,961	42.86%	WA	30	\$157	\$3,297	Active File
444863028	Litigation Practice Center	Bettie Sifuentes	11/1/20	\$334	\$24,958	52.78%	WA	19	\$142	\$2,594	Active File
426488538 429343416	Validation Partners LLC Debt Resolution Direct	Jennifer Cullen Mitzi Villalon	9/1/20 9/1/20	\$265 \$438	\$24,948 \$24,937	65.71% 40.48%	MD IL	23 17	\$113 \$187	\$1,577 \$3,290	Active File Paused Per Legal - Payment Not Paused
456748871	Validation Partners LLC	Victor Cardona	2/1/21	\$368	\$24,934	48.57%	TX	17	\$157	\$2,980	Paused Per Legal - Payment Not Paused
541691860	Paragon Financial Corp	Antoine Austin	1/1/22	\$368	\$24,934	17.14%	IL.	6	\$157	\$4,706	Active File
557430271 430047006	Paragon Financial Corp Debt Resolution Direct	Michael J. Thomas Jr. Jonathan C Wilson	3/1/22 9/1/20	\$299 \$368	\$24,932 \$24,930	4.17% 55.56%	GA LA	2 20	\$127 \$157	\$6,262 \$2,509	Active File Paused Per Legal - Payment Not Paused
487867093	Debt Resolution Direct	Rachel Alejandro	8/1/21	\$368	\$24,925	31.43%	CA	11	\$157	\$3,920	Paused Per Legal - Payment Not Paused
564654682	MRD Marketing LLC	Shirley Moore	4/1/22	\$339	\$24,924	8.57%	MS	3 43	\$144	\$4,759	Active File
426425613 557742961	Validation Partners LLC MRD Marketing LLC	Heather Tudor Victoriano De La Cruz Rosario	9/1/20 4/1/22	\$325 \$373	\$24,913 \$24,911	61.43% 11.43%	MT NY	43	\$138 \$159	\$1,005 \$5,084	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused
437676450	Litigation Practice Center	Nathan Holloway	11/1/20	\$251	\$24,906	60.00%	TN	21	\$107	\$1,600	Paused Per Legal - Payment Not Paused
559486147	Solutions by Summit	Priscilla Arroyo	4/1/22	\$332 \$299	\$24,899	13.79% 4.26%	CA FL	4 2	\$141 \$127	\$3,675 \$5,852	Active File
576573538 435229132	Paragon Financial Corp Debt Resolution Direct	Ron Garofolo Kathy Gillum	5/1/22 10/1/20	\$407	\$24,894 \$24,890	61.76%	TN	21	\$127 \$173	\$2,065	Active File F Paused Per Legal - Payment Not Paused
563106409	MRD Marketing LLC	Ellen Blaszak	4/1/22	\$373	\$24,890	5.88%	MN	2	\$159	\$5,398	Active File
531189082 531187558	Validation Partners LLC NextStep Financial Debt Settlement LLC	Gary Munyan Elizabeth Oakley	1/1/22 1/1/22	\$250 \$392	\$24,887 \$24,886	13.04% 14.89%	MT OK	6 7	\$107 \$167	\$4,368 \$4,520	Active File Paused Per Legal - Payment Not Paused \$\infty\$
477974074	Debt Resolution Direct	Edward Blake	6/1/21	\$368	\$24,889	37.14%	FL	13	\$157	\$3,602	Active File
457454259	Litigation Practice Group	Maria Campos Perez	3/1/21	\$447	\$24,877	59.26%	MD	16	\$190	\$2,092	Paused Per Legal - Payment Not Paused
465805062 535469674	Litigation Practice Center Validation Partners LLC	Verlynn Mitchell Natalie Kropp	4/1/21 1/1/22	\$575 \$284	\$24,877 \$24,875	77.78% 42.86%	CA CA	14 6	\$245 \$121	\$979 \$1,208	Paused Per Legal - Payment Not Paused Active File
436761276	All Service Financial LLC	Bonnie Hanson	10/1/20	\$548	\$24,873	80.26%	WV	40	\$233	\$700	Active File
535911193	Validation Partners LLC	Camellia Sanchez	1/1/22	\$278	\$24,870	71.43%	MI	5	\$118	\$285	Active File
341820890	Litigation Practice Center	Valerie Valiant	8/1/19	\$373	\$24,868	66.67%	MO	34	\$159	\$2,149	Paused Per Legal - Payment Not Paused
551721856 439154241	MRD Marketing LLC Litigation Practice Group	Sonia D Lopez Ignacio Hernandez	3/1/22 12/1/20	\$506 \$447	\$24,865 \$24,864	21.74% 70.37%	IL TX	10 19	\$215 \$190	\$4,092 \$1,901	Active File Active File
549064828	Intermarketing Media LLC	Juan Deleon	3/1/22	\$315	\$24,860	8.82%	TX	3	\$134	\$4,523	Active File
469006798	Benefit 1st Financial	Enrica Triggs	5/1/21	\$278	\$24,859	40.00%	GA	14	\$118	\$2,602	Active File
444298557 575531431	All Service Financial LLC MRD Marketing LLC	Brian Burnett Tracy Thompson	11/1/20 5/1/22	\$358 \$338	\$24,858 \$24,856	50.00% 8.57%	WA MO	18 3	\$152 \$144	\$3,457 \$4,749	Paused Per Legal - Payment Not Paused Active File
544277554	Litigation Practice Center	Beverly Harper	2/1/22	\$273	\$24,851	10.87%	WV	5	\$116	\$5,222	Active File
535862749	Validation Partners LLC	Kazina Henderson	1/1/22	\$294	\$24,851	41.18%	IL	7	\$125	\$1,378	Active File
444289143 475381896	Litigation Practice Center Validation Partners LLC	Thelma P Lahi Jesus Carlos Zuniga Guerra	11/1/20 6/1/21	\$333 \$367	\$24,850 \$24,849	54.29% 34.29%	NM TX	19 12	\$142 \$156	\$2,268 \$3,755	Active File Active File
535866286	Validation Partners LLC	Kathleen Cosby	1/1/22	\$235	\$24,848	46.15%	VA	6	\$100	\$802	Active File
422149536	Debt Resolution Direct	Helen Lunceford	8/1/20	\$465	\$24,844	57.14%	UT	20	\$198	\$3,580	Active File
406353126	All Service Financial LLC	Edna Joseph	6/1/20	\$251	\$24,842	76.47%	CA	26	\$107	\$926	Active File
441348885 406272312	All Service Financial LLC All Service Financial LLC	Charles Keyes Catalina Servera	11/1/20 6/1/20	\$395 \$505	\$24,842 \$24,840	57.14% 84.00%	NV NY	20 21	\$168 \$215	\$2,128 \$645	Active File Active File
435704530	Debt Resolution Direct	Jay Rasiawan	10/1/20	\$458	\$24,832	41.03%	NY	16	\$195	\$2,667	Paused Per Legal - Payment Not Paused
404249859	All Service Financial LLC	Patricia Bond-Burnham	5/1/20	\$476	\$24,831	67.57%	IA	25	\$203	\$944	Active File
472459226 462019561	Validation Partners LLC Validation Partners LLC	Jeanette Burris Deborah Mulcahy	6/1/21 3/1/21	\$306 \$626	\$24,823 \$24,821	37.14% 49.03%	KS CA	13 34	\$130 \$267	\$2,831 \$2,970	Active File Paused Per Legal - Payment Not Paused
435085960	Validation Partners LLC	Linda Jache	10/1/20	\$458	\$24,821	78.62%	NH	46	\$195	\$1,258	Paused Per Legal - Payment Not Paused
482797287	NextStep Financial Debt Settlement LLC	Melinda McElhannon	7/1/21	\$441	\$24,817	26.83%	SC	11	\$188	\$2,547	Paused Per Legal - Payment Not Paused
475219068 525407458	Validation Partners LLC Paragon Financial Corp	Terri Bridges Kimberley Gullion	6/1/21 12/1/21	\$594 \$367	\$24,814 \$24,813	41.82% 19.44%	FL IA	29 7	\$253 \$156	\$3,360 \$4,845	Paused Per Legal - Payment Not Paused Active File
560067001	Paragon Financial Corp	Kristine Singler	4/1/22	\$800	\$24,813	21.43%	ОН	3	\$341	\$4,114	Active File
524039353	Validation Partners LLC	Megan Brown	12/1/21	\$387	\$24,811	35.00%	CA	7	\$165	\$2,223	Active File

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544377736	Litigation Practice Center	Danise Spencer	2/1/22	\$333	\$24,806	14.29%	ОН	5	\$142	\$4,389	Active File	٨
454118421	All Service Financial LLC	Jalisha Davis	10/1/21	\$547	\$24,802	12.59%	IN	12	\$233	\$3,981	Active File	Ċ
417132654 415000197	Validation Partners LLC Validation Partners LLC	Tracy Martin Ervin Goree	8/1/20 7/1/20	\$398 \$367	\$24,799 \$24,793	70.66% 70.00%	NY NJ	49 49	\$169 \$156	\$1,797 \$1,796	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	-
558451810 445540965	Intermarketing Media LLC All Service Financial LLC	George Godbey	4/1/22 12/1/20	\$320 \$547	\$24,792	0.00% 86.00%	VA MN	4 41	\$136 \$233	\$4,366 \$752	Active File Paused Per Legal - Payment Not Paused	_
535912966	Validation Partners LLC	Stacy James Bonnie Hill	1/1/22	\$320	\$24,789 \$24,782	41.67%	WV	5	\$136	\$1,090	Active File	L
528865595 417843027	Validation Partners LLC Debt Resolution Direct	Caroline Zebrowski Joseph Litchfield	12/1/21 7/1/20	\$239 \$329	\$24,779 \$24,775	30.00% 68.57%	FL CO	6 24	\$102 \$140	\$1,528 \$1,572	Active File Active File	
449960645	All Service Financial LLC	Anthony Acia	12/1/20	\$457	\$24,775	68.37%	HI	40	\$195	\$1,896	Active File	`
548111254 556618249	Litigation Practice Center MRD Marketing LLC	Elaine Reese James Snead	2/1/22 3/1/22	\$251 \$367	\$24,773 \$24,772	10.64% 8.33%	NE IA	5	\$107 \$156	\$4,602 \$5,151	Active File Active File	 -
462368748	All Service Financial LLC	Doreen Russell	3/1/21	\$511	\$24,772	74.71%	NJ	34	\$217	\$5,151	Active File	`
475439340 447509688	Debt Resolution Direct Litigation Practice Center	Annette Crawford Jenni Litten	7/1/21 12/1/20	\$500 \$377	\$24,766 \$24,761	34.29% 86.96%	IA OH	12 20	\$213 \$161	\$2,557 \$771	Active File Active File	
471750548	Litigation Practice Center	Kelly Dillenbeck	6/1/21	\$332	\$24,755	40.00%	NY	14	\$141	\$3,110	Paused Per Legal - Payment Not Paused	_
562433536 435376560	Paragon Financial Corp Debt Resolution Direct	Keith Whitt Adam J Fulkerson	4/1/22 10/1/20	\$504 \$483	\$24,749 \$24,743	13.04% 51.43%	FL FL	3 18	\$215 \$206	\$4,505 \$1,871	Active File Active File	
359817910	All Service Financial LLC	William Kemerer	11/1/19	\$623	\$24,736	88.57%	PA	62	\$265	\$333	Paused Per Legal - Payment Not Paused	U
450986765 456586837	Litigation Practice Center All Service Financial LLC	Gayle Pierce Todd Gardner	1/1/21 3/1/21	\$332 \$496	\$24,734 \$24,734	55.88% 46.67%	OR OH	19 14	\$141 \$211	\$2,402 \$2,274	Paused Per Legal - Payment Not Paused Active File	
434691264	All Service Financial LLC	Lisa Theriot	10/1/20	\$504	\$24,730	91.30%	LA	21	\$214	\$643	Paused Per Legal - Payment Not Paused	a
402009255 453108595	Litigation Practice Center Validation Partners LLC	Anne Taylor Vanessa Murtaugh	5/1/20 1/1/21	\$300 \$366	\$24,727 \$24,727	74.29% 51.43%	TX FL	26 18	\$128 \$156	\$1,533 \$2,806	Active File Paused Per Legal - Payment Not Paused	_
414153156	Litigation Practice Center	Melinda Johnson	7/1/20	\$263	\$24,722	68.57%	FL	24	\$112	\$1,344	Active File	7
541873930 565451920	Debt Dissolution. Litigation Practice Center- 2	Lucille Banks Huey Livous	2/1/22 4/1/22	\$398 \$337	\$24,720 \$24,712	17.14% 8.57%	MO MI	6	\$169 \$143	\$3,260 \$4,730	Active File Active File	Ξ
427974135	Debt Resolution Direct	Kathleen Schindler	9/1/20	\$366	\$24,710	58.33%	IL	21	\$156	\$2,493	Active File	スカ
442060491 409670520	All Service Financial LLC Debt Resolution Direct	Isabelle Ostergard Dawn Kurfis	11/1/20 6/1/20	\$503 \$366	\$24,709 \$24,708	65.38% 73.53%	IL WA	17 25	\$214 \$156	\$1,500 \$2,337	Paused Per Legal - Payment Not Paused Active File	Ċ
421834905	All Service Financial LLC	Brian Bradley	8/1/20	\$545	\$24,705	92.29%	ОК	46	\$232	\$214	Active File	Œ
566622040 462759888	MRD Marketing LLC Validation Partners LLC	Glory Etta Danielle Edgar	5/1/22 4/1/21	\$371 \$366	\$24,703 \$24,700	5.71% 45.71%	MN LA	2 16	\$158 \$156	\$5,368 \$3,115	Active File Active File	<
471892396	Benefit 1st Financial	William Taggart	6/1/21	\$338	\$24,700	37.14%	NJ	13	\$144	\$3,169	Active File	Œ
546005638 435314768	Vercy LLC All Service Financial LLC	Gerald Huffman Randee Caines	2/1/22 10/1/20	\$292 \$503	\$24,698 \$24,695	6.00% 53.70%	FL NY	3 29	\$124 \$214	\$5,970 \$3,542	Active File Active File	۲
423250701	Debt Resolution Direct	Paul Manning	8/1/20	\$366	\$24,691	65.71%	MI	23	\$156	\$2,024	Active File	ָל
585555898 525481309	Solutions by Summit Validation Partners LLC	Warren Stevens Mireya Cervantes	6/1/22 12/1/21	\$253 \$289	\$24,691 \$24,687	5.26% 18.75%	WI CA	2	\$108 \$123	\$4,097 \$1,599	Active File Paused Per Legal - Payment Not Paused	~
535748074	Paragon Financial Corp	Mohamed Shakim	1/1/22	\$366	\$24,683	14.29%	NY	5	\$156	\$4,826	Active File	\overline{C}
529443472 396461419	Validation Partners LLC Debt Resolution Direct	Kim Brewer Zenk Marcelino Izquierdo	12/1/21 4/1/20	\$405 \$366	\$24,679 \$24,676	17.39% 74.29%	TN WA	4 26	\$173 \$156	\$3,625 \$1,761	Active File Paused Per Legal - Payment Not Paused	σ
420379542	All Service Financial LLC	Elanya Morris	8/1/20	\$331	\$24,675	55.56%	TX	20	\$141	\$1,975	Paused Per Legal - Payment Not Paused	i
479461376 535627834	Validation Partners LLC Validation Partners LLC	Brandon Fisher Victor Blackman	7/1/21 1/1/22	\$263 \$200	\$24,673 \$24,668	29.73% 31.82%	TN FL	11 7	\$112 \$85	\$2,796 \$1,480	Active File Active File	_
576152473	NextStep Financial Debt Settlement LLC		5/1/22	\$268	\$24,658	5.71%	CA	2	\$114	\$3,874	Active File	F
458863295 549192991	All Service Financial LLC NextStep Financial Debt Settlement LLC	Elizabeth Lake	3/1/21 3/1/22	\$365 \$792	\$24,652 \$24,650	45.71% 5.13%	TX AZ	16 4	\$156 \$337	\$3,110 \$5,920	Paused Per Legal - Payment Not Paused Active File	F
560518390	Solutions by Summit	Thomas Henry	4/1/22	\$274	\$24,642	11.43%	VA	4	\$117	\$3,730	Active File	ď
539871169 531978886	Advantage 1st Financial Validation Partners LLC	Dennis Murnane Duane Edens	1/1/22 1/1/22	\$403 \$269	\$24,632 \$24,613	20.69% 26.32%	NC IL	6 5	\$172 \$115	\$4,122 \$1,205	Active File Paused Per Legal - Payment Not Paused	
433894583	Debt Resolution Direct	Katherine Miller	3/1/21	\$365	\$24,610	42.86%	VA	15	\$155	\$3,107	Active File	U
531421636 393973662	Validation Partners LLC All Service Financial LLC	William Whitmire Dawn Joyce	1/1/22 3/1/20	\$296 \$310	\$24,609 \$24,608	57.14% 80.00%	IA CT	4 28	\$126 \$132	\$252 \$883	Active File Active File	Ċ
560714869	MRD Marketing LLC	Richard Yeboah	4/1/22	\$370	\$24,608	8.57%	NY	3	\$157	\$5,196	Active File	4
412903569 527611945	Debt Resolution Direct Motivating Concepts Inc	Carolina Medina Patrick Kelly	7/1/20 12/1/21	\$365 \$395	\$24,599 \$24,597	43.59% 25.00%	CA WA	17 7	\$155 \$168	\$2,484 \$3,865	Paused Per Legal - Payment Not Paused Active File	Ċ
565101517	Solutions by Summit	Beverly Ferreira	4/1/22	\$544	\$24,597	13.04%	CA	3	\$232	\$3,665	Active File	σ
539028981 435365802	Paragon Financial Corp Validation Partners LLC	Steven Kleppe Robert Varrone	1/1/22 10/1/20	\$365 \$501	\$24,594 \$24,592	17.65% 95.45%	IA CT	6 21	\$155 \$213	\$4,968 \$640	Active File Paused Per Legal - Payment Not Paused	$\stackrel{\sim}{\sim}$
535803625	Paragon Financial Corp	Ruby Higgins	1/1/22	\$365	\$24,589	14.29%	FL	5	\$155	\$4,812	Active File	_
455477099 505570153	Validation Partners LLC Morning Financial	Alberto Gonzalez Otis Harris	3/1/21 10/1/21	\$440 \$395	\$24,584 \$24,564	42.86% 23.73%	AZ NC	15 18	\$187 \$168	\$3,800 \$4,188	Active File Active File	C
413418372	Validation Partners LLC	Darlene Fowler	7/1/20	\$381	\$24,550	63.89%	FL	23	\$162	\$1,991	Active File	_
403387881 420077754	Litigation Practice Center All Service Financial LLC	Mary Tobar Taryn Miles	5/1/20 8/1/20	\$330 \$419	\$24,545 \$24,544	53.85% 79.31%	TX LA	21 23	\$141 \$178	\$2,704 \$1,248	Active File Active File	ע
426098834	All Service Financial LLC	Judy Marcoux	9/1/20	\$364	\$24,543	65.71%	ME	23	\$155	\$2,015	Active File	ģ
552684316 570497302	Platinum Capital Consulting LLC MRD Marketing LLC	Abigael Torres Paul Lillyroot	3/1/22 5/1/22	\$500 \$327	\$24,543 \$24,539	17.39% 8.82%	CA WI	4	\$213 \$139	\$4,261 \$5,185	Active File Active File	C
463467264	Debt Resolution Direct	Linda Blomberg	4/1/21	\$454	\$24,539	42.86%	WA	15	\$193	\$2,684	Paused Per Legal - Payment Not Paused	()
455277213 509318578	All Service Financial LLC Benefit 1st Financial	Andrea Ellis Ronak Shah	2/1/21 10/1/21	\$500 \$280	\$24,534 \$24,533	73.91% 36.00%	TX TX	17 9	\$213 \$119	\$1,704 \$2,027	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
472422994	Debt Resolution Direct	Carla V Bermudez	6/1/21	\$418	\$24,529	46.43%	FL	13	\$178	\$2,850	Paused Per Legal - Payment Not Paused	
551729920 566720125	MRD Marketing LLC MRD Marketing LLC	Jeremy Clasemann Andre Spears	5/1/22 4/1/22	\$505 \$369	\$24,528 \$24,526	8.70% 8.57%	MN NY	2	\$215 \$157	\$4,732 \$5,183	Active File Active File	
429772617	Debt Resolution Direct	Esterina A Givens	10/1/20	\$565	\$24,524	75.86%	CT	22	\$241	\$1,425	Active File	
429229395 463642236	Debt Resolution Direct All Service Financial LLC	Alioune Diakhate Ruth Hammond	9/1/20 4/1/21	\$350 \$395	\$24,519 \$24,518	57.14% 47.06%	NY AR	20 16	\$149 \$168	\$2,386 \$1,978	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
458932897	Validation Partners LLC	Brian Christopher	3/1/21	\$302	\$24,509	45.71%	TN	16	\$129	\$2,446	Active File	
548197948 409525839	NextStep Financial Debt Settlement LLC Litigation Practice Center	Ebony Brown David Quackenbush	3/1/22 6/1/20	\$204 \$293	\$24,509 \$24,508	8.51% 50.00%	MN NY	4 20	\$87 \$125	\$3,816 \$2,207	Active File Active File	
383880684	Validation Partners LLC	Marcio Tejada	3/1/20	\$437	\$24,492	51.16%	MD	22	\$186	\$817	Paused Per Legal - Payment Not Paused	
380573234 420995454	All Service Financial LLC All Service Financial LLC	Stefanie Didion - Gurband Gary Ellenbogen	2/1/20 8/1/20	\$325 \$409	\$24,492 \$24,488	71.05% 48.72%	IN NJ	27 19	\$138 \$174	\$1,191 \$2,504	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
549261631	Paragon Financial Corp	James Stith	3/1/22	\$295	\$24,485	6.25%	VA	3	\$126	\$6,048	Active File	
482427242 417747489	Validation Partners LLC Validation Partners LLC	David Vreugdenhil Corey Carter	7/1/21 7/1/20	\$507 \$456	\$24,483 \$24,477	52.17% 66.67%	OK OK	12 22	\$216 \$194	\$2,552 \$1,273	Active File Active File	
542186302	MRD Marketing LLC	Donald Roeber	2/1/22	\$295	\$24,470	10.64%	ΑZ	5	\$126	\$5,280	Active File	
435943556 525169948	All Service Financial LLC Validation Partners LLC	Kyle Beamsderfer Norman Nazario	11/1/20 12/1/21	\$541 \$434	\$24,455 \$24,452	86.00% 36.84%	CO NY	41 7	\$230 \$185	\$744 \$2,400	Active File Active File	
412760862	Debt Resolution Direct	Pamelajune Banks Anderson	7/1/20	\$363	\$24,445	73.53%	MI	25	\$155	\$1,700	Active File	
576578452 567558784	MRD Marketing LLC Paragon Financial Corp	Emma Apodaca Jason Young	5/1/22 4/1/22	\$399 \$498	\$24,432 \$24,426	7.21% 13.04%	TX NY	5 3	\$170 \$212	\$5,246 \$4,457	Active File Active File	
564314068	NextStep Financial Debt Settlement LLC	Janet Sinclair	4/1/22	\$295	\$24,425	8.51%	MO	4	\$126	\$5,525	Active File	
542061694 481268662	Platinum Capital Consulting LLC Litigation Practice Center	Pilar Lozano David Lacoste	4/1/22 7/1/21	\$528 \$304	\$24,423 \$24,420	21.74% 0.22%	FL MA	5 10	\$225 \$129	\$4,083 \$3,366	Active File Active File	
525390625	Vercy LLC	Carole Pimm	12/1/21	\$305	\$24,415	20.00%	NY	7	\$130	\$3,768	Active File	
468229306 479142022	Benefit 1st Financial Validation Partners LLC	Brandon Sittig Andrew Moran	5/1/21 7/1/21	\$358 \$393	\$24,410 \$24,410	48.39% 32.16%	NC NJ	15 23	\$153 \$167	\$2,594 \$3,705	Paused Per Legal - Payment Not Paused Active File	
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Validation Partners LLC

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401269777	All Service Financial LLC	Carmen Ward	5/1/20	\$254	\$23,354	71.43%	МО	25	\$108	\$1,187	Active File	2
568967350	Paragon Financial Corp	Jill Beemon	5/1/22	\$351	\$23,354	5.71%	GA	2	\$149	\$5,079	Active File	Ġ
528756571 469647530	NextStep Financial Debt Settlement LLC Litigation Practice Center	Mike Martinez Daniel T Rubio	12/1/21 5/1/21	\$481 \$318	\$23,353 \$23,351	30.43% 28.95%	TX AZ	7 11	\$205 \$136	\$3,683 \$3,389	Active File Active File	1
436497922	Debt Resolution Direct	Gloria Chester	10/1/20	\$351	\$23,349	52.78%	IL	19	\$149	\$2,688	Paused Per Legal - Payment Not Paused	81
537617812 456754517	Morning Financial All Service Financial LLC	Dennis Ordinario Trina Ettinger	1/1/22 2/1/21	\$351 \$328	\$23,349 \$23,347	8.11% 53.36%	IL MD	3 37	\$149 \$140	\$5,306 \$2,614	Active File Paused Per Legal - Payment Not Paused	•
435119502	Validation Partners LLC	Teri Ray	10/1/20	\$437	\$23,344	55.38%	AL	42	\$186	\$2,240	Active File	1
429078096	All Service Financial LLC	Michael Loiz	9/1/20 4/1/22	\$403	\$23,340	75.86%	CT	22	\$171	\$1,371	Paused Per Legal - Payment Not Paused	0
559363624 472569058	Intermarketing Media LLC Validation Partners LLC	Gary Hardin Jr Ricardo Roxas	6/1/21	\$443 \$253	\$23,339 \$23,338	8.70% 36.11%	NC CA	2 13	\$189 \$108	\$4,156 \$2,708	Active File Active File	N
574627204		Connie Kitterman	5/1/22	\$356	\$23,338	5.71%	MN	2	\$151	\$5,149	Active File	1
449764295 531612367	Debt Resolution Direct Validation Partners LLC	Peggy Ervin Michael Ever	12/1/20 1/1/22	\$402 \$259	\$23,332 \$23,329	65.52% 41.67%	GA FL	19 5	\$171 \$110	\$1,885 \$1,101	Active File Active File	N
537255811	Paragon Financial Corp	Eliza Allen	1/1/22	\$351	\$23,326	17.14%	GA	6	\$149	\$4,477	Active File	0
544872115	Litigation Practice Center	Sherry Stevens	2/1/22	\$405	\$23,326	20.00%	OH	5 7	\$173 \$109	\$3,797	Active File	22
535886308 424015482	Vercy LLC All Service Financial LLC	Bruce Potter Margaret Toot	1/1/22 9/1/20	\$256 \$566	\$23,325 \$23,324	17.95% 95.83%	MN OH	23	\$241	\$3,706 \$404	Active File Active File	LO
574610725	Vercy LLC	Felix Nsiah	5/1/22	\$401	\$23,319	6.90%	NY	2	\$171	\$4,779	Active File	W
478178008 550138756	Debt Resolution Direct Paragon Financial Corp	Gilberto Pena Orlando Medina	6/1/21 3/1/22	\$350 \$480	\$23,315 \$23,308	37.14% 17.39%	NV NY	13 4	\$149 \$204	\$3,432 \$4,086	Paused Per Legal - Payment Not Paused Active File	 თ
560658109	Morning Financial	Faye Altman	4/1/22	\$485	\$23,300	18.18%	VA	4	\$206	\$4,127	Active File	ω
331010390 482483145	All Service Financial LLC NextStep Financial Debt Settlement LLC	Andres Albaladejo Sandi Waddell	6/1/19 7/1/21	\$364 \$313	\$23,296 \$23,295	97.22% 26.19%	CT NC	35 11	\$155 \$133	\$135 \$4,134	Active File Active File	
529460134	Validation Partners LLC	Iris Copley	1/1/22	\$298	\$23,294	26.92%	CA	7	\$127	\$2,795	Active File	PM
537247243	A Solution Debt Relief Validation Partners LLC	Daniel Frankson Darrell Ekdahl	1/1/22	\$259 \$333	\$23,293	17.65%	MN	6	\$110	\$3,195	Active File	
461944625 471887666	NextStep Financial Debt Settlement LLC		3/1/21 6/1/21	\$263	\$23,284 \$23,284	45.71% 22.50%	TX OH	16 9	\$142 \$112	\$2,430 \$2,926	Active File Paused Per Legal - Payment Not Paused	χ
565268998	Paragon Financial Corp	Regina Schan	4/1/22	\$712	\$23,282	21.43%	WV	3	\$303	\$3,639	Active File	O O
383962929 406881561	Validation Partners LLC Debt Resolution Direct	Lester R Darias Elizabeth Reid	3/1/20 6/1/20	\$371 \$378	\$23,280 \$23,279	82.86% 78.79%	FL NY	29 26	\$158 \$161	\$1,023 \$1,044	Active File Paused Per Legal - Payment Not Paused	Œ
449588609	Validation Partners LLC	Jose Cereceres	12/1/20	\$424	\$23,278	66.67%	CO	18	\$180	\$1,805	Active File	٦,
528767387 478344518	Paragon Financial Corp Litigation Practice Center	Ronald Celano Edna L. Gasilos	2/1/22 7/1/21	\$318 \$318	\$23,275 \$23,273	17.65% 38.24%	NH HI	6 13	\$135 \$135	\$4,057 \$3,110	Active File Active File	/e
486735526	Debt Resolution Direct	Margarito Arellano	8/1/21	\$350	\$23,273	34.29%	TX	12	\$149	\$3,576	Active File	à
477014414	Validation Partners LLC	Joseph Nassetta	6/1/21	\$341	\$23,271	38.24%	NY	13	\$145	\$3,479	Active File	\prec
439549338 435708850	All Service Financial LLC All Service Financial LLC	David Tremain Kiley Wakuta	6/1/21 10/1/20	\$519 \$350	\$23,268 \$23,265	80.26% 60.00%	MI HI	40 21	\$221 \$149	\$1,020 \$2,234	Active File Active File	Λq
405971526	Debt Resolution Direct	Evelyn Moya	6/1/20	\$378	\$23,262	74.29%	FL	26	\$161	\$1,445	Active File	
472111050 358181875	Debt Resolution Direct All Service Financial LLC	Donna Francis Danny Mahoney	6/1/21 11/1/19	\$253 \$252	\$23,262 \$23,261	37.14% 76.92%	GA IL	13 30	\$108 \$107	\$2,477 \$914	Paused Per Legal - Payment Not Paused Active File	Ca
446504079	All Service Financial LLC	Kevin Davis	12/1/20	\$452	\$23,261	68.97%	NY	20	\$107	\$1,237	Paused Per Legal - Payment Not Paused	1
430060389	All Service Financial LLC	Abul Khan	9/1/20	\$418	\$23,260	80.33%	NY	47	\$178	\$1,197	Active File	μ.
480088904 422275704	Validation Partners LLC Validation Partners LLC	David Murray Dana Wilson	7/1/21 8/1/20	\$608 \$333	\$23,260 \$23,254	61.11% 91.67%	CA TX	22 22	\$259 \$142	\$1,823 \$487	Active File Paused Per Legal - Payment Not Paused	ΕÓ
435002236	All Service Financial LLC	Betsy Speer	10/1/20	\$479	\$23,237	83.33%	CA	40	\$204	\$815	Active File	K
557085409 565778752	Motivating Concepts Inc MRD Marketing LLC	Karen Williams Derryon Thompson	3/1/22 4/1/22	\$411 \$484	\$23,236 \$23,230	0.00% 13.64%	IL LA	3	\$175 \$206	\$4,925 \$4,323	Active File Active File	Þ
378195637	All Service Financial LLC	Ewa Ogonowska-Szabo	2/1/20	\$400	\$23,228	80.56%	NY	29	\$170	\$1,073	Paused Per Legal - Payment Not Paused	ъ.
475050856	Debt Resolution Direct	Katia Vaquerano	6/1/21	\$383	\$23,227	23.53%	CA	8	\$163	\$3,473	Paused Per Legal - Payment Not Paused	-
453105955 545943589	Litigation Practice Center Morning Financial	Brenda Henderson Victor Medina	1/1/21 2/1/22	\$452 \$349	\$23,226 \$23,222	45.71% 14.29%	CA IL	16 5	\$192 \$149	\$4,938 \$4,612	Paused Per Legal - Payment Not Paused Active File	S
471995410	Debt Resolution Direct	Nancy Ricks	6/1/21	\$349	\$23,219	37.14%	IN	13	\$149	\$3,421	Paused Per Legal - Payment Not Paused	O O
559369261 469761912	Morning Financial Validation Partners LLC	James Sumpter Melodee Lister	4/1/22 5/1/21	\$280 \$378	\$23,213 \$23,210	11.43% 41.95%	SC ME	4 30	\$119 \$161	\$4,827 \$3,123	Active File Active File	К
470250180	Litigation Practice Center	Amy Johnson	5/1/21	\$317	\$23,207	40.00%	NE	14	\$135	\$3,239	Active File	Ф
479247616 428280726	Litigation Practice Center	Lucille Berberich	7/1/21	\$331 \$335	\$23,204 \$23,199	34.29% 44.74%	GA IL	12 17	\$141 \$143	\$3,290	Paused Per Legal - Payment Not Paused Active File	ta
437334630	Debt Resolution Direct All Service Financial LLC	Anya R Khan Min-Jiuan Ma	9/1/20 11/1/20	\$401	\$23,199	66.67%	TX	40	\$171	\$2,676 \$1,877	Active File	К
383160828	All Service Financial LLC	Jeannie Baker	2/1/20	\$384	\$23,198	80.56%	ОН	29	\$164	\$1,074	Paused Per Legal - Payment Not Paused	\prec
534635308 446356725	Validation Partners LLC Litigation Practice Center	Britany Jacobs George Miller	1/1/22 12/1/20	\$269 \$251	\$23,193 \$23,191	54.55% 68.97%	FL AR	6 20	\$114 \$107	\$801 \$1,812	Active File Paused Per Legal - Payment Not Paused	0
527909566	Validation Partners LLC	Lazaro Hernandez	12/1/21	\$332	\$23,187	63.64%	FL	7	\$141	\$839	Active File	H
565090579 446361759	Paragon Financial Corp Litigation Practice Center	Lah-Juan Drayton Beverly Smith	4/1/22 12/1/20	\$302 \$252	\$23,187 \$23,184	7.14% 52.78%	NY WY	3 19	\$129 \$107	\$5,275 \$1,968	Active File Active File	വ
462464994	Benefit 1st Financial	Vinita Neal	3/1/21	\$321	\$23,184	29.73%	MO	11	\$137	\$3,504	Active File	ť
406450350 576075925	Litigation Practice Center	Curtis Davidson Patricia Carter	6/1/20 5/1/22	\$668 \$284	\$23,179 \$23,173	71.43% 2.08%	MD FL	25 1	\$284 \$121	\$767	Paused Per Legal - Payment Not Paused Active File	а
383887782	Paragon Financial Corp All Service Financial LLC	Virginia Hawsey	2/1/20	\$368	\$23,173	85.29%	AL	29	\$156	\$5,814 \$961	Paused Per Legal - Payment Not Paused	t e
472606474	Debt Resolution Direct	Michael Moore	6/1/21	\$501	\$23,171	22.22%	AZ	16	\$213	\$2,721	Active File	
421382997 430260183	All Service Financial LLC Debt Resolution Direct	Carol Wilson Maria Navidad	8/1/20 12/1/20	\$299 \$356	\$23,169 \$23,164	62.86% 45.95%	AL HI	22 17	\$127 \$152	\$869 \$3,095	Active File Paused Per Legal - Payment Not Paused	
435314482	All Service Financial LLC	Jacquelyn Smith	10/1/20	\$456	\$23,162	60.00%	TN	42	\$194	\$2,227	Active File	
457453529 433814910	Validation Partners LLC All Service Financial LLC	Jewel Rozario Celia Pina	3/1/21 10/1/20	\$517 \$780	\$23,162 \$23,159	69.22% 16.48%	CT IL	33 15	\$220 \$332	\$1,423 \$2,659	Active File Active File	
475878732		Toni White	6/1/21	\$323	\$23,159	37.14%	MS	13	\$138	\$3,163	Active File	
433797105	All Service Financial LLC	lan Wingard	10/1/20	\$415	\$23,158	60.00%	ОН	21	\$177	\$1,078	Active File	
565249336 555111070	MRD Marketing LLC Intermarketing Media LLC	Anthony Scerati Myrna Atchley	4/1/22 3/1/22	\$354 \$353	\$23,157 \$23,153	5.71% 14.29%	NJ CA	2 5	\$151 \$150	\$5,270 \$4,668	Active File Active File	
427974720	Validation Partners LLC	Johnnie Williams III	9/1/20	\$251	\$23,152	53.66%	NJ	22	\$107	\$2,139	Active File	
486968008 540128945	Debt Resolution Direct MRD Marketing LLC	Dennis Longmire Igor Kovacevic	8/1/21 1/1/22	\$349 \$477	\$23,152 \$23,152	34.29% 26.09%	TN IL	12 6	\$148 \$203	\$3,562 \$3,861	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
535476538	Validation Partners LLC	Deborah Eschborn	1/1/22	\$209	\$23,150	77.78%	PA	7	\$89	\$267	Active File	
584179183	Vercy LLC	Samuel A. Calabrese	6/1/22	\$399	\$23,150	6.90%	CA	2	\$170	\$4,753	Active File	
539123117 425263815	Paragon Financial Corp Debt Resolution Direct	William Harvey Jr Jeffrey Fernelius	1/1/22 9/1/20	\$284 \$545	\$23,143 \$23,137	8.16% 37.14%	VA UT	4 13	\$121 \$232	\$5,588 \$763	Active File Active File	
437434098	All Service Financial LLC	Brenda Chagoya	12/1/20	\$284	\$23,137	57.14%	IL	20	\$121	\$1,936	Active File	
555259729 545931589	MRD Marketing LLC MRD Marketing LLC	Denzil Denynce Stirling Shirley Severns	3/1/22 2/1/22	\$353 \$348	\$23,137 \$23,134	8.33% 14.29%	AZ CA	3 5	\$150 \$148	\$4,896 \$4,599	Active File Active File	
456196643	Validation Partners LLC	Margo Lind	2/1/21	\$341	\$23,131	40.87%	GA	31	\$145	\$2,110	Active File	
574197481	MRD Marketing LLC	Carlos Olaya	5/1/22	\$404	\$23,124	8.57%	CA	3	\$172	\$4,513	Active File	
448658338 463559686	Debt Resolution Direct Validation Partners LLC	Eleanor Ann Carr Susan Pedockie	12/1/20 4/1/21	\$312 \$348	\$23,121 \$23,120	54.29% 41.67%	CA UT	19 15	\$133 \$148	\$2,288 \$3,114	Active File Active File	
470379558	Litigation Practice Center	Donna Muccio	5/1/21	\$267	\$23,119	48.28%	CT	14	\$113	\$2,197	Active File	
378935961 440974140	All Service Financial LLC All Service Financial LLC	Duke Jonietz Christina Astarita	9/1/20 11/1/20	\$391 \$500	\$23,117 \$23,116	76.00% 68.30%	TX CT	38 37	\$167 \$213	\$713 \$511	Paused Per Legal - Payment Not Paused Active File	
482264628	Validation Partners LLC	Brenda Wagaman	7/1/21	\$348	\$23,114	34.29%	PA	12	\$148	\$3,558	Active File	
458283767	Validation Partners LLC	Denise Burtchell	3/1/21	\$516 \$476	\$23,102	79.11%	CT	36	\$220	\$1,217	Active File	
451266817	Validation Partners LLC	Kristin Robinson	1/1/21	\$476	\$23,099	78.26%	IL	36	\$203	\$1,217	Paused Per Legal - Payment Not Paused	

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555691039	MRD Marketing LLC	Jo Carol White	3/1/22	\$332	\$22,439	11.43%	CA	4	\$141	\$4,519	Active File	
430406133	Debt Resolution Direct	Elisa Vazquez Jacobo	9/1/20	\$465	\$22,438	95.65%	IL	22	\$198	\$396	Paused Per Legal - Payment Not Paused	ر
453363017 456240917	Validation Partners LLC Litigation Practice Center	Emmanuel Wolmers Rudy Valdez	2/1/21 2/1/21	\$465 \$337	\$22,437 \$22,433	78.26% 54.84%		18 17	\$198 \$143	\$1,189 \$2,581	Active File Active File	_
427976763	Debt Resolution Direct	Juan Lema	9/1/20	\$465	\$22,432	95.65%		22	\$198	\$396	Active File	
459026965	Liamia Group INC	Antonio Galindo Ochoa	3/1/21	\$376	\$22,426	64.00%		16	\$160	\$1,601	Paused Per Legal - Payment Not Paused	_
440460297 461017133	Debt Resolution Direct Litigation Practice Center	Betty Ferrer Carmella Castlevetro	11/1/20 3/1/21	\$341 \$349	\$22,421 \$22,421	50.00% 48.39%	HI CT	18 15	\$145 \$148	\$2,899 \$2,404	Active File Paused Per Legal - Payment Not Paused	_
476398896	Validation Partners LLC	Rene E Espino	6/1/21	\$423	\$22,421	50.00%		13	\$180	\$2,524	Paused Per Legal - Payment Not Paused	=
572175310	Vercy LLC	John Benson	5/1/22	\$339	\$22,410	8.57%	LA	3	\$144	\$4,763	Active File	`
414514590 479435150	Litigation Practice Center Litigation Practice Center	Felicia Sharpe Cynthia Lambert	7/1/20 7/1/21	\$309 \$309	\$22,409 \$22,402	68.57% 31.43%	NJ IL	24 11	\$132 \$132	\$1,580 \$3,474	Active File Paused Per Legal - Payment Not Paused	_
548332681	Litigation Practice Center- 2	Cindy Warring	3/1/22	\$465	\$22,402	21.74%		5	\$198	\$3,759	Active File	\
434127819	Debt Resolution Direct	Jeanette C Martinez	10/1/20	\$473	\$22,397	91.30%		21	\$201	\$800	Active File	
568149328 417143412	Motivating Concepts Inc Debt Resolution Direct	Douglas Allam Hernan Pina	5/1/22 7/1/20	\$294 \$465	\$22,391 \$22,388	0.00% 67.86%		3 19	\$125 \$198	\$5,011 \$1,144	Active File C	
557862052	Vercy LLC	Stephanie Avey	3/1/22	\$339	\$22,380	6.76%	IN	5	\$144	\$4,758	Active File	
426361620	Debt Resolution Direct	Brande Grisham	9/1/20	\$340	\$22,379	56.76%		21	\$145	\$2,461	Active File	
552540676 378989503	ECE Financial All Service Financial LLC	Henry Delarosa Dorothy Geist	3/1/22 2/1/20	\$500 \$251	\$22,379 \$22,376	11.43% 82.86%	CA OR	4 29	\$213 \$107	\$4,294 \$749	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused •	۸
529543351	MRD Marketing LLC	Karla Santana	1/1/22	\$368	\$22,373	8.14%		9	\$157	\$4,849	Active File	5
413051739	All Service Financial LLC	Emily M Clancy	7/1/20	\$278	\$22,372	58.33%		21	\$118	\$1,774	Active File	χ
483856897 490318060	Liamia Group INC NextStep Financial Debt Settlement LLC	Jason Cornwell Dixon Enoch Berry	7/1/21 8/1/21	\$368 \$253	\$22,367 \$22,364	34.61% 31.43%	KY GA	24 11	\$157 \$108	\$3,618 \$2,692	Active File Active File	_
546233101	Paragon Financial Corp	Linda Murray	2/1/22	\$428	\$22,359	8.00%		2	\$182	\$5,391	Paused Per Legal - Payment Not Paused	2
417319647	Validation Partners LLC	Michele Engle	7/1/20	\$385	\$22,359	62.81%	KY	49	\$164	\$2,172	Paused Per Legal - Payment Not Paused	-
437114052 539914007	Litigation Practice Center Motivating Concepts Inc	Oscar Dunford Oluwatobi Nketah	11/1/20 2/1/22	\$309 \$464	\$22,353 \$22,352	61.76% 26.09%	KY WA	21 6	\$131 \$198	\$1,971 \$3,753	Active File Active File	τ
458156605	Benefit 1st Financial	Steven Muhlbaier	3/1/21	\$355	\$22,343	36.84%		14	\$151	\$2,184	Paused Per Legal - Payment Not Paused	D
447129735	All Service Financial LLC	Mark Sibbel	12/1/20	\$368	\$22,340	55.94%	NE	40	\$157	\$2,458	Active File	D
447132441 388935723	All Service Financial LLC All Service Financial LLC	Efrain Kaffure Deborah Mullins	12/1/20 3/1/20	\$309 \$340	\$22,337 \$22,336	58.82% 80.00%	CA FL	20 28	\$131 \$145	\$2,102 \$1,012	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	_
463462864	Validation Partners LLC	Diana Bingham	4/1/21	\$368	\$22,326	46.15%	KY	33	\$157	\$2,818	Active File	7
439865544	All Service Financial LLC	Christine Lopes	11/1/20	\$339	\$22,320	60.00%	RI	21	\$144	\$2,167	Active File	ט
417988563 481598672	Debt Resolution Direct Validation Partners LLC	Daniel Lopez Rick Mercer	7/1/20 7/1/21	\$339 \$463	\$22,318 \$22,313	73.53% 52.17%	CA IL	25 24	\$144 \$197	\$1,589 \$2,367	Active File Paused Per Legal - Payment Not Paused .	_
562559158	Intermarketing Media LLC	Kira Bendixen	4/1/22	\$292	\$22,309	8.57%		3	\$124	\$4,115	Active File	כ
575838106	Solutions by Summit	Billie Mercado	5/1/22	\$297	\$22,308	6.90%		2	\$127	\$3,546	Active File	ς
462631484 465843422	All Service Financial LLC Litigation Practice Center	Jon Carmody Paul Stasny	3/1/21 4/1/21	\$339 \$300	\$22,307 \$22,297	45.71% 51.72%		16 15	\$144 \$128	\$2,889 \$1,917	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	_
456544149	Debt Resolution Direct	Robert Pate	9/1/21	\$255	\$22,295	28.57%	CA	10	\$108	\$2,625	Paused Per Legal - Payment Not Paused 2	נע
535519651	Validation Partners LLC	Ida Lopez	1/1/22	\$230	\$22,295	54.55%	FL	6	\$98	\$471	Active File	-
547775731 534373972	MRD Marketing LLC MRD Marketing LLC	Sheri Vaughan Genesis Mink	2/1/22 1/1/22	\$339 \$339	\$22,292 \$22,291	12.16% 20.00%		9 7	\$144 \$144	\$4,547 \$4,186	Active File	_
566872933	Vercy LLC	Richard Flynn	4/1/22	\$276	\$22,290	6.38%		3	\$117	\$5,283	Active File	כ
475543658	Benefit 1st Financial	Andrea Ribeiro	6/1/21	\$335	\$22,286	33.33%		12	\$143	\$3,426	Active File	3
576844903 550453372	Paragon Financial Corp MRD Marketing LLC	Larry Booth Daniel J. Guinness	5/1/22 3/1/22	\$625 \$339	\$22,285 \$22,285	11.76% 11.43%		2 4	\$266 \$144	\$4,030 \$4,831	Active File Active File	3
448006167	Debt Resolution Direct	Tyler M Estabrook	12/1/20	\$465	\$22,284	50.00%	IL	18	\$198	\$2,896	Paused Per Legal - Payment Not Paused	וו
524063113	Validation Partners LLC	Francis Fanelli	12/1/21	\$324	\$22,284	31.82%		7	\$138	\$2,206	Active File	۰
419121597 558064024	Validation Partners LLC Paragon Financial Corp	Araceli Conde James Chavez	8/1/20 3/1/22	\$947 \$496	\$22,280 \$22,279	26.92% 19.05%	CA CO	21 4	\$403 \$211	\$365 \$3,804	Active File Active File	ſ.
430771061	Validation Partners LLC	Carlos Cordova	10/1/20	\$287	\$22,268	62.86%		22	\$122	\$1,569	Paused Per Legal - Payment Not Paused	ט
430776747	Validation Partners LLC	Jeramie Kelley	10/1/20	\$518	\$22,261	57.14%	AL	20	\$221	\$995	Active File	ぇ
432302949 548849845	Validation Partners LLC Morning Financial	Mendy M Farmer Craig Mcclure	10/1/20 3/1/22	\$169 \$411	\$22,257 \$22,255	68.57% 14.29%		24 5	\$72 \$175	\$1,194 \$4,470	Paused Per Legal - Payment Not Paused Active File	Ď
404665251	Debt Resolution Direct	Brian Wiorek	5/1/20	\$1,269	\$22,250	18.64%	IL	21	\$540	\$3,415	Active File	†
436633714	Litigation Practice Center Litigation Practice Center	Toby Belcher Sr	10/1/20	\$343	\$22,249	60.00% 50.00%		21 18	\$146	\$1,965	Active File Paused Per Legal - Payment Not Paused	ソイ
449888759 546304321	MRD Marketing LLC	Peggy Valentine Joseph Volpe	12/1/20 3/1/22	\$361 \$344	\$22,249 \$22,248	11.43%	TX NJ	4	\$154 \$146	\$2,489 \$4,681	Active File	ζ
414493101	Debt Resolution Direct	Olufemi Abayomi	7/1/20	\$339	\$22,241	68.57%	IL	24	\$144	\$1,729	Active File	_
558818842	Litigation Practice Center- 2 NextStep Financial Debt Settlement LLC	Donald Tuten	4/1/22	\$462	\$22,238	13.04%		3 4	\$197	\$4,131	Active File	ر -
551123806 468301404	Litigation Practice Center	Warren Kelly	3/1/22 5/1/21	\$293 \$348	\$22,236 \$22,234	11.43% 40.00%	CA NY	14	\$125 \$148	\$3,989 \$2,396	Active File F Active File	•
550792300	MRD Marketing LLC	Frances Bruce	3/1/22	\$338	\$22,234	14.29%	IL	5	\$144	\$4,467	Active File	
549667450 535725577	Paragon Financial Corp	Krystenn Watson	3/1/22 1/1/22	\$338 \$308	\$22,231 \$22,230	14.29% 17.14%	FL CA	5 6	\$144 \$131	\$4,466 \$3,928	Active File	†
521177287	Litigation Practice Center Validation Partners LLC	Carrie Gomez Hazel Ridgell	11/1/21	\$269	\$22,230	40.00%	FL	6	\$115	\$1,032	Active File Q Active File	7
537396505	MRD Marketing LLC	Victor H Soriano	1/1/22	\$338	\$22,227	0.00%	TX	6	\$144	\$4,322	Active File	
472516016 442196379	Validation Partners LLC All Service Financial LLC	Carriann Cole Sara Passaro	6/1/21 11/1/20	\$277 \$500	\$22,226 \$22,225	36.11% 96.69%	TX PA	13 44	\$118 \$213	\$2,708 \$393	Paused Per Legal - Payment Not Paused Active File	
437086148	Debt Resolution Direct	Jorge Marulanda	11/1/20	\$477	\$22,217	61.76%	СТ	21	\$203	\$1,290	Paused Per Legal - Payment Not Paused	
534860503	Paragon Financial Corp	Lus Pagan	1/1/22	\$277	\$22,217	10.64%		5	\$118	\$5,062	Active File	
557862802 417831615	NextStep Financial Debt Settlement LLC All Service Financial LLC	David Miller Wardney Landacre	3/1/22 7/1/20	\$282 \$490	\$22,214 \$22,212	0.00% 43.06%	IL WV	3 31	\$120 \$209	\$5,513 \$664	Active File Active File	
566204362	MRD Marketing LLC	Danica Pesio	4/1/22	\$343	\$22,210	8.57%		3	\$146	\$4,821	Active File	
446334849	Debt Resolution Direct	Carlos Marzette	12/1/20	\$338	\$22,209	57.14%	TN	20	\$144	\$2,447	Active File	
389764002 495121464	All Service Financial LLC NextStep Financial Debt Settlement LLC	Kenneth Mckervey	3/1/20 9/1/21	\$264 \$296	\$22,208 \$22,208	72.22% 18.42%	MI OR	26 7	\$112 \$126	\$1,124 \$4,157	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
486549019	New Vision Debt Relief -2	Samuel Supey	8/1/21	\$381	\$22,202	34.29%		12	\$162	\$3,416	Paused Per Legal - Payment Not Paused	
546226930	Paragon Financial Corp	Sara Bejma	2/1/22	\$461	\$22,199	21.74%		5	\$196	\$3,732	Active File	
458892067 471051224	Litigation Practice Center Benefit 1st Financial	Joseph Huber Gregory Lowe	3/1/21 5/1/21	\$250 \$307	\$22,198 \$22,197	62.96% 40.00%		17 14	\$107 \$131	\$1,836 \$2,877	Active File Active File	
421746162	All Service Financial LLC	Mark Parrott	8/1/20	\$353	\$22,196	67.65%	IN	23	\$150	\$1,826	Active File	
524063485	Validation Partners LLC	Cathleen Tepe	12/1/21	\$246	\$22,195	20.59%		7	\$105	\$2,827	Active File	
551138992 471574314	Paragon Financial Corp Debt Resolution Direct	Adesina Foluoni Rowan Conley	3/1/22 5/1/21	\$461 \$338	\$22,187 \$22,179	17.39% 37.14%	MN IL	4 13	\$196 \$144	\$3,927 \$3,164	Active File Active File	
436607236	Debt Resolution Direct	Olivia Coretto	10/1/20	\$332	\$22,179	60.00%	CT	21	\$144	\$2,118	Paused Per Legal - Payment Not Paused	
467922888	Litigation Practice Center	William Pilgrim	5/1/21	\$420	\$22,177	42.86%		15	\$179	\$1,500	Paused Per Legal - Payment Not Paused	
449170279 505500259	Litigation Practice Center United Debt Consultants	Rebecca L May Cheryl L Mungin	12/1/20 10/1/21	\$307 \$459	\$22,171 \$22,168	54.29% 20.19%		19 14	\$131 \$195	\$2,222 \$3,802	Active File Paused Per Legal - Payment Not Paused	
425494686	Debt Resolution Direct	Johnnie Williams	9/1/20	\$338	\$22,160	62.86%		22	\$144	\$2,300	Active File	
535514134	NextStep Financial Debt Settlement LLC	Randall Green	1/1/22	\$338	\$22,160	17.65%	WY	6	\$144	\$4,168	Active File	
466436806 453790941	All Service Financial LLC Litigation Practice Center	Sheila Hubbard Steven Carvalho	5/1/21 2/1/21	\$461 \$350	\$22,158 \$22,158	68.18% 48.39%		15 15	\$196 \$149	\$1,765 \$2,532	Active File Active File	
547601530	Morning Financial	David Russom	2/1/21 2/1/22	\$338	\$22,158	48.39% 8.11%		3	\$149 \$144	\$5,109	Active File Active File	
442298058	All Service Financial LLC	April Stavros	11/1/20	\$533	\$22,157	47.59%	RI	33	\$227	\$1,027	Paused Per Legal - Payment Not Paused	
535087693 542957389	MRD Marketing LLC Morning Financial	Maria Gomez Jay McCormick	1/1/22 2/1/22	\$338 \$509	\$22,155 \$22,155	0.00% 23.91%		4 11	\$144 \$217	\$4,599 \$3,628	Active File Active File	
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Debt Resolution Direct

Validation Partners LLC

MRD Marketing LLC

BRDD LLC

Jason Rice

Patricia Kastner

Lance Hirschhorn

12/1/20

1/1/22

3/1/21

\$334

\$391

\$21.830

\$21,823

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48.57%

18.52%

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396497876 539671521	Litigation Practice Center MRD Marketing LLC	Carol Johnson Rigoberto Calderon	4/1/20 1/1/22	\$293 \$322	\$20,771 \$20,770	64.86% 11.11%	NM 24 GA 4	\$125 \$137	\$1,374 \$4,674	Active File Active File	U U
570297583	MRD Marketing LLC	David Tellez	5/1/22	\$327	\$20,770	5.71%	IL 2	\$139	\$4,736	Active File	51
378792165 419861973	All Service Financial LLC All Service Financial LLC	Jordan Aanrud Terry Martin	2/1/20 8/1/20	\$338 \$438	\$20,769 \$20,767	82.86% 58.62%	OR 29 KS 17	\$144 \$186	\$1,133 \$1,118	Active File Active File	9(
569014717	Platinum Capital Consulting LLC	Michael Harris	5/1/22	\$442	\$20,755	13.04%	MD 3	\$188	\$3,954	Active File	0
549686026 346461491	Intermarketing Media LLC Litigation Practice Center	Robert Elgin Cynthia Smith	3/1/22 9/1/19	\$302 \$296	\$20,754 \$20,745	15.63% 94.29%	IA 5 KS 33	\$129 \$126	\$3,730 \$377	Active File Active File	\vdash
466711364	Validation Partners LLC	Cecilio Dovalina Hinojosa	4/1/21	\$459	\$20,741	48.28%	CO 14	\$195	\$2,057	Active File	0 /
415081323 432483519	Validation Partners LLC All Service Financial LLC	Gary Wigglesworth Tomas Flores	7/1/20 10/1/20	\$349 \$322	\$20,737 \$20,736	69.92% 38.46%	GA 50 NY 15	\$148 \$137	\$1,575 \$2,877	Active File Active File	N
573487531	MRD Marketing LLC	Audelino A Ramos	5/1/22	\$298	\$20,734	0.00%	MD 3	\$127	\$4,313	Active File	1/
563025598 430698267	Litigation Practice Center- 2 Benefit 1st Financial	Edgar Vazquez Robert Evans	4/1/22 6/1/21	\$204 \$293	\$20,728 \$20,727	7.89% 47.37%	FL 3 OH 18	\$87 \$125	\$3,208 \$2,494	Active File Active File	$\hat{\aleph}$
528864651	Validation Partners LLC	Onoria Ang	12/1/21	\$149	\$20,725	38.10%	CA 8	\$64	\$1,589	Paused Per Legal - Payment Not Paus	
424691556 569421544	All Service Financial LLC NextStep Financial Debt Settlement LLC	Jessica Schwarm Debbie Ramirez	9/1/20 5/1/22	\$377 \$348	\$20,720 \$20,719	31.43% 3.74%	OH 11 CA 3	\$160 \$148	\$2,937 \$3,837	Paused Per Legal - Payment Not Paus Active File	ed N N
400533209	All Service Financial LLC	Earl Rhoden	5/1/20	\$272	\$20,718	71.93%	WY 53	\$116	\$1,187	Paused Per Legal - Payment Not Paus	
552275140 457006773	MRD Marketing LLC Litigation Practice Center	David Feketik Monica Banks	3/1/22 2/1/21	\$322 \$293	\$20,715 \$20,714	11.43% 48.57%	FL 4 LA 17	\$137 \$125	\$4,381 \$2,368	Active File Active File	ω
483802713	Validation Partners LLC	Jounathan Paulsaint	7/1/21	\$530	\$20,712	52.44%	GA 25	\$226	\$2,138	Active File	IJ
427983687 486299251	All Service Financial LLC Debt Resolution Direct	Sheryl Maines Christopher Alers	9/1/20 9/1/21	\$348 \$253	\$20,704 \$20,702	64.33% 36.67%	ME 46 NY 11	\$148 \$108	\$1,847 \$2,263	Active File Paused Per Legal - Payment Not Paus	ed ∞
558191842	Solutions by Summit	Ruth Horton	4/1/22	\$690	\$20,701	8.33%	NH 2	\$294	\$3,232	Active File	
414438855 555730390	All Service Financial LLC Paragon Financial Corp	Emerson Helmer Michael Ndam	7/1/20 3/1/22	\$321 \$321	\$20,695 \$20,694	60.00% 11.76%	FL 24 MD 4	\$137 \$137	\$1,667 \$4,378	Active File Active File	ΡM
437186600	Debt Resolution Direct	Steve R Phillips	11/1/20	\$321	\$20,693	57.14%	NH 20	\$137	\$2,189	Active File	Ħ
541497079 456940091	NextStep Financial Debt Settlement LLC Validation Partners LLC	Sheila Taylor Chara Norman	2/1/22 2/1/21	\$264 \$439	\$20,692 \$20,689	8.33% 47.68%	VA 4 UT 31	\$112 \$187	\$5,279 \$2,542	Active File Paused Per Legal - Payment Not Paus	n D
452724953	Litigation Practice Center	Adriana Magana	1/1/21	\$333	\$20,688	62.07%	CO 18	\$142	\$1,867	Active File	° С Ф
535455841 432266826	Validation Partners LLC All Service Financial LLC	Carol Pendleton Tracy McCants	1/1/22 10/1/20	\$281 \$312	\$20,687 \$20,685	87.50% 47.06%	IN 7 CO 16	\$119 \$133	\$239 \$1,324	Active File Active File	μ.
472097802	Debt Resolution Direct	Martha Baier	6/1/21	\$321	\$20,679	40.00%	IA 14	\$137	\$3,008	Active File	Ve
512489049 549692596	Morning Financial Vercy LLC	Aaron Dinkins Eunice Howell	10/1/21 3/1/22	\$321 \$262	\$20,679 \$20,676	22.22% 6.38%	SC 8 GA 3	\$137 \$112	\$3,828 \$5,025	Active File Active File	Ď
495114150	United Debt Consultants	Jerry L. Massey	9/1/21	\$505	\$20,671	57.89%	MI 11	\$215	\$1,934	Active File	_
555664201 469836810	Integrity Docs Debt Resolution Direct	Shannon Heady Crista Meier	3/1/22 5/1/21	\$286 \$321	\$20,670 \$20,669	12.98% 40.00%	VA 9 OK 14	\$122 \$137	\$3,536 \$3,007	Active File Active File	уd
540089025	MRD Marketing LLC	Carol Reynolds	1/1/22	\$321	\$20,669	17.14%	WA 6	\$137	\$4,100	Paused Per Legal - Payment Not Paus	ed _
451969557 480469462	Validation Partners LLC Validation Partners LLC	Felicia G Robbins Amanda Ingram	1/1/21 7/1/21	\$368 \$472	\$20,668 \$20,662	48.57% 54.54%	CA 17 GA 26	\$157 \$201	\$2,812 \$2,144	Active File Active File	Ca
488406253	Debt Resolution Direct	Sharon Cole	8/1/21	\$264	\$20,662	31.43%	CO 11	\$112	\$2,805	Active File	i
458365280 535451323	Validation Partners LLC Validation Partners LLC	Clara Flores Jose Martinez Jr.	3/1/21 1/1/22	\$369 \$298	\$20,657 \$20,656	42.50% 0.00%	NY 17 NM 5	\$157 \$127	\$4,400 \$1,025	Paused Per Legal - Payment Not Paus Active File	ed ⊢ •
560700556	Intermarketing Media LLC	Marilynn Williams	4/1/22	\$440	\$20,656	13.04%	TX 3	\$187	\$3,461	Active File	
449104273 457346811	Debt Resolution Direct Litigation Practice Center	Janis Adkins Terry North	12/1/20 2/1/21	\$321 \$292	\$20,653 \$20,652	50.00% 48.57%	TX 18 AZ 17	\$137 \$124	\$2,459 \$2,363	Paused Per Legal - Payment Not Paus Active File	u 10
525612910	Paragon Financial Corp	Sharon Cloman	12/1/21	\$436	\$20,651	31.82%	CA 7	\$185	\$2,967	Active File	1.
546580192 430301952	Golden Financial Services Validation Partners LLC	Liatris Reevey Lindsey Remington	2/1/22 9/1/20	\$367 \$397	\$20,651 \$20,650	0.00% 78.62%	WA 4 OR 46	\$156 \$169	\$4,216 \$1,260	Active File Active File	Ф
485330818	Debt Resolution Direct	Jose Delao	8/1/21	\$321	\$20,642	34.29%	CA 12	\$137	\$3,414	Active File	ß
555967594 551410324	Paragon Financial Corp Intermarketing Media LLC	Odiece Jean Baptiste David Barrett	3/1/22 3/1/22	\$263 \$334	\$20,640 \$20,639	8.70% 14.29%	MA 4 MN 4	\$112 \$142	\$4,934 \$3,697	Active File Active File	D
475233254	Debt Resolution Direct	Gala Mies	6/1/21	\$321	\$20,628	38.24%	KS 13	\$136	\$3,139	Paused Per Legal - Payment Not Paus	ed K
479372012 340598420	Validation Partners LLC All Service Financial LLC	Doris Johnson Peter Hantke	7/1/21 8/1/19	\$263 \$338	\$20,628 \$20,627	34.29% 85.29%	OR 12 NJ 29	\$112 \$144	\$2,690 \$144	Active File Active File	ი
430221567	All Service Financial LLC	Candy Wilbanks	9/1/20	\$329	\$20,621	62.86%	MS 22	\$140	\$1,509	Active File	t a
555266995 469154008	Morning Financial Debt Resolution Direct	Kelly O'Neal Pamela Henderson	3/1/22 5/1/21	\$435 \$320	\$20,615 \$20,614	12.50% 42.86%	WA 3 AR 15	\$185 \$136	\$4,085 \$2,865	Active File Paused Per Legal - Payment Not Paus	į.,
421511175	Debt Resolution Direct	Shirley Jones	8/1/20	\$372	\$20,612	22.64%	WA 12	\$158	\$3,274	Paused Per Legal - Payment Not Paus	
447462864 487640212	Debt Resolution Direct Debt Resolution Direct	Christopher Brett Pettit Karla Montiel	12/1/20 8/1/21	\$358 \$358	\$20,611 \$20,610	48.65% 25.71%	CA 18 CA 9	\$152 \$153	\$2,058 \$3,463	Active File Paused Per Legal - Payment Not Paus	ed O
534850696	Litigation Practice Center	Regene Tarrell	1/1/22	\$292	\$20,608	17.14%	MN 6	\$124	\$3,726	Active File	Η̈́
401509023 557866546	Debt Resolution Direct Paragon Financial Corp	Caroline App Paula Waddell	5/1/20 3/1/22	\$320 \$320	\$20,593 \$20,593	79.41% 8.82%	NV 27 MD 3	\$136 \$136	\$1,227 \$4,499	Active File Active File	Ω
495487749	Debt Resolution Direct	Stephen Guess	9/1/21	\$320	\$20,592	31.43%	CO 11	\$136	\$3,408	Active File	\vdash
525468001 528673979	Paragon Financial Corp Paragon Financial Corp	Devanand Balram Nathan Dombach	12/1/21 12/1/21	\$263 \$263	\$20,591 \$20,591	11.54% 12.77%	NY 6 NC 6	\$112 \$112	\$5,009 \$4,702	Active File Active File	д †
535907629	Validation Partners LLC	Victor Gonzalez	1/1/22	\$279	\$20,587	60.00%	TX 6	\$119	\$593	Paused Per Legal - Payment Not Paus	
539109669 535456759	MRD Marketing LLC Validation Partners LLC	Edward Rodriguez Moral Mark Nichols	es 1/1/22 1/1/22	\$354 \$289	\$20,585 \$20,584	17.14% 25.00%	FL 6 DE 5	\$151 \$123	\$4,089 \$1,805	Active File Active File	
541676143	Paragon Financial Corp	Samson Olaode	1/1/22	\$366	\$20,580	20.69%	GA 6	\$156	\$3,738	Active File	
557501791 529326823	Paragon Financial Corp A Solution Debt Relief	Nelson Yassin Raphael Tchimou	3/1/22 12/1/21	\$434 \$344	\$20,579 \$20,578	8.33% 0.00%	IA 2 MD 5	\$185 \$146	\$4,438 \$3,244	Active File Active File	
559466671	Solutions by Summit	Freddie Davis	4/1/22	\$284	\$20,578	6.90%	MS 2	\$121	\$3,263	Active File	
477762512 514577698	Benefit 1st Financial NextStep Financial Debt Settlement LLC	Rickie J Stewart Martha Crostic	6/1/21 11/1/21	\$323 \$263	\$20,577 \$20,577	56.52% 25.71%	IL 13 VA 9	\$137 \$112	\$1,512 \$3,022	Paused Per Legal - Payment Not Paus Paused Per Legal - Payment Not Paus	
548338636	Paragon Financial Corp	Christopher Kelley	3/1/22	\$314	\$20,572	11.11%	AZ 4	\$134	\$4,409	Active File	
524064418 383444733	Validation Partners LLC All Service Financial LLC	Angela Sidwell William Mays	12/1/21 2/1/20	\$270 \$346	\$20,566 \$20,563	9.68% 82.86%	KY 3 IL 29	\$115 \$147	\$3,332 \$968	Paused Per Legal - Payment Not Paus Paused Per Legal - Payment Not Paus	
505908106	New Vision Capital Group LLC	Joseph Allen	10/1/21	\$291	\$20,563	25.71%	NC 9	\$124	\$3,349	Active File	
566500408 415436922	Solutions by Summit Validation Partners LLC	Martha Jane Driver Jarvis Perry	4/1/22 7/1/20	\$305 \$283	\$20,560 \$20,550	11.54% 72.72%	KY 3 IN 52	\$130 \$121	\$3,112 \$1,471	Active File Active File	
477022964	Validation Partners LLC	Maria Bacelos	6/1/21	\$284	\$20,541	19.13%	NJ 17	\$121	\$3,353	Paused Per Legal - Payment Not Paus	ed
470794202 453958323	Debt Resolution Direct Validation Partners LLC	Brenda Batson Anthony Johnson	5/1/21 2/1/21	\$320 \$470	\$20,539 \$20,535	42.86% 74.24%	GA 15 NY 37	\$136 \$200	\$2,857 \$1,108	Active File Active File	
404250231	Debt Resolution Direct	Karen Johnson	5/1/20	\$265	\$20,530	69.44%	CO 25	\$113	\$519	Paused Per Legal - Payment Not Paus	
446485431 453616217	All Service Financial LLC Validation Partners LLC	Michelle Diaz Herminia Duarte	12/1/20 2/1/21	\$346 \$319	\$20,526 \$20,526	60.57% 51.43%	NY 42 CA 18	\$147 \$136	\$2,040 \$2,448	Paused Per Legal - Payment Not Paus Paused Per Legal - Payment Not Paus	
521379385	Motivating Concepts Inc	Aleshia Ray	12/1/21	\$513	\$20,524	30.00%	WA 6	\$219	\$2,841	Active File	
530132896 576840046	Vercy LLC Paragon Financial Corp	Elizabeth Miles Brenda Wilson	12/1/21 5/1/22	\$250 \$453	\$20,517 \$20,516	5.13% 9.09%	AL 2 OR 2	\$106 \$193	\$3,824 \$4,052	Active File Active File	
472441936	Validation Partners LLC	William Wigley	6/1/21	\$469	\$20,513	58.73%	OH 28	\$200	\$1,937	Paused Per Legal - Payment Not Paus	ed
552334396 451876153	Paragon Financial Corp Litigation Practice Center	Trini Quach Karen Reed	3/1/22 1/1/21	\$365 \$524	\$20,511 \$20,510	10.34% 78.26%	TX 3 KS 18	\$155 \$223	\$4,252 \$566	Active File Active File	
558659896	Solutions by Summit	Morris Gamble	4/1/22	\$342	\$20,509	17.39%	AK 4	\$146	\$2,911	Active File	
440332932 557167936	Debt Resolution Direct Platinum Capital Consulting LLC	Sharon Woodhurst Herb Wolfson	12/1/20 4/1/22	\$456 \$319	\$20,505 \$20,505	78.26% 8.33%	IL 18 MD 3	\$194 \$136	\$1,106 \$4,485	Active File Active File	
538986755	NextStep Financial Debt Settlement LLC		1/1/22	\$258	\$20,503	11.90%	CA 5	\$110	\$4,285	Paused Per Legal - Payment Not Paus	ed

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Paragon Financial Corp

Validation Partners LLC

Litigation Practice Center- 2

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534636052	Validation Partners LLC	Jasmin Orlowski	1/1/22	\$292	\$20,024	83.33%	FL	5	\$124	\$248	Active File	_\
380444203	All Service Financial LLC	Jennifer Vigil	2/1/20	\$422	\$20,023	82.86%	NM CA	29	\$179	\$362	Paused Per Legal - Payment Not Paused	Ġ
444298491 524064271	All Service Financial LLC Validation Partners LLC	Violeta Perez Raymond Alexander Jr	11/1/20 12/1/21	\$318 \$265	\$20,022 \$20,019	43.59% 0.00%	NJ	34 5	\$135 \$113	\$2,663 \$265	Paused Per Legal - Payment Not Paused Active File	—
430676895	All Service Financial LLC	Magda Vazquez	10/1/20	\$314	\$20,016	58.57%	CA	41	\$134	\$2,071	Paused Per Legal - Payment Not Paused	V
449536705 426427368	Debt Resolution Direct Litigation Practice Center	Mckayla Dejohnette Timmy Ainslie	12/1/20 9/1/20	\$314 \$312	\$20,015 \$20,013	51.43% 50.00%	WA SD	18 17	\$134 \$133	\$2,538 \$1,857	Active File Paused Per Legal - Payment Not Paused	
535922593	Validation Partners LLC	Alexandrea Venuto	1/1/22	\$291	\$20,008	70.00%	NJ	7	\$124	\$496	Active File	_
450337955 535516486	All Service Financial LLC ECE Financial	Imani Fizer Karen Cheek	12/1/20 1/1/22	\$581 \$258	\$20,005 \$20,003	47.43% 11.43%	IL NC	37 5	\$247 \$110	\$2,899 \$3,406	Active File Active File	_
549832882	Retail Is Us- 2	Robert Sandoval	3/1/22	\$250	\$19,993	7.14%	UT	3	\$106	\$4,140	Active File	N
560691214 383913429	Solutions by Summit All Service Financial LLC	Linda Livermore Raymond Hoitt	4/1/22 2/1/20	\$267 \$259	\$19,993 \$19,992	6.67% 90.32%	IL AZ	2 28	\$113 \$110	\$3,302 \$441	Active File Active File	
541623706	NextStep Financial Debt Settlement LLC		1/1/22	\$249	\$19,989	16.22%	IL	6	\$106	\$3,395	Active File	Ν
441867840 370660376	Debt Resolution Direct Validation Partners LLC	Aurora Rosales Robert Jimenez	11/1/20 1/1/20	\$424 \$292	\$19,981 \$19,980	86.36% 57.14%	CA CA	19 24	\$181 \$124	\$723 \$1,927	Paused Per Legal - Payment Not Paused Active File	
549695077	Paragon Financial Corp	Ray Jones	3/1/22	\$320	\$19,980	11.43%	CA	4	\$136	\$4,219	Active File	N
477968690	Validation Partners LLC	Zachary Wilson	6/1/21	\$279	\$19,974	40.38%	MO	28	\$119	\$2,415	Active File	,
	Validation Partners LLC Litigation Practice Center	Christina Stephens Janice Lynne Carroll	4/1/21 1/1/21	\$331 \$825	\$19,973 \$19,970	72.73% 24.24%	FL AL	16 8	\$141 \$351	\$1,077 \$2,807	Active File Active File	<i>ر</i> ،
572573326	MRD Marketing LLC	Aaron Meharg	5/1/22	\$318	\$19,967	8.57%	AR	3	\$135	\$4,471	Active File	U
	Validation Partners LLC All Service Financial LLC	Angela Romeo Mutasim Babiker	12/1/21 6/1/20	\$254 \$346	\$19,966 \$19,966	70.00% 71.43%	NJ NJ	7 25	\$108 \$147	\$250 \$1,346	Paused Per Legal - Payment Not Paused Active File	α
580069744	NextStep Financial Debt Settlement LLC	Luzviminda Zubey	5/1/22	\$318	\$19,958	5.71%	SC	2	\$135	\$4,605	Active File	٦
535633507 412651194	Validation Partners LLC All Service Financial LLC	Marlon Gordon Sr. Gail Relford	1/1/22 7/1/20	\$264 \$459	\$19,956 \$19,954	40.00% 91.67%	AL AL	6 22	\$112 \$195	\$696 \$354	Active File Active File	Ζ
418741704	Debt Resolution Direct	Lynn A Frankenfield	8/1/20	\$401	\$19,945	63.89%	KS	23	\$171	\$1,270	Active File	ス
567120409 436861830	MRD Marketing LLC Debt Resolution Direct	Jesus Campos Gregory Scott	4/1/22 10/1/20	\$495 \$415	\$19,944 \$19,938	0.00% 60.00%	KS NC	3 21	\$211 \$177	\$3,795 \$1,056	Active File Paused Per Legal - Payment Not Paused	D
479245672	Benefit 1st Financial	Clarence Thompson	7/1/21	\$321	\$19,936	35.29%	NC	12	\$137	\$3,415	Active File	O O
410233692 566729869	Benefit 1st Financial Litigation Practice Center- 2	Derrick Johnson Susan Bandt	8/1/21 4/1/22	\$490 \$290	\$19,935	72.00% 0.00%	IL KS	18 3	\$209 \$124	\$626	Active File Active File	H
	All Service Financial LLC	Pamela Exford	10/1/20	\$438	\$19,935 \$19,934	51.09%	TN	31	\$124	\$4,201 \$2,580	Active File	₹
551718994	MRD Marketing LLC	Kenyatta Johnson	3/1/22	\$309	\$19,933	12.98%	NJ	9	\$132	\$3,885	Active File	Φ Q
434922774 410211915	Litigation Practice Center Validation Partners LLC	Nora Bostic Patricia Young	11/1/20 6/1/20	\$445 \$212	\$19,932 \$19,930	48.65% 75.76%	WV	18 25	\$190 \$90	\$1,289 \$646	Active File Active File	
426294615	All Service Financial LLC	Mimi Oehler	9/1/20	\$313	\$19,926	58.33%	IL	21	\$133	\$1,997	Paused Per Legal - Payment Not Paused	Ď
383421558 495072522	Litigation Practice Center Debt Resolution Direct	Donna Pilliod Carlos Gonzalez Vicuna	2/1/20 9/1/21	\$259 \$313	\$19,924 \$19,920	82.86% 15.38%	TX IL	29 6	\$110 \$133	\$771 \$4,404	Active File Active File	7
559589377	NextStep Financial Debt Settlement LLC	Carol Hume	4/1/22	\$253	\$19,919	7.32%	NV	3	\$108	\$4,199	Active File	\tilde{C}
562454209 423975699	ECE Financial All Service Financial LLC	Damayanti Hyde Antonio Thomas	4/1/22 9/1/20	\$253 \$459	\$19,912 \$19,911	4.35% 88.28%	CA KY	3 44	\$108 \$195	\$4,064 \$360	Active File Active File	<u>م</u>
453361417	Validation Partners LLC	Khawar Khan	2/1/21	\$252	\$19,910	48.57%	NY	34	\$107	\$2,037	Active File	Ή
478140956 551727511	Litigation Practice Center BRDD LLC	Joel Ninaquispe Francis Jackson	7/1/21 3/1/22	\$382 \$423	\$19,909 \$19,907	56.52% 21.74%	NY LA	13 5	\$163 \$180	\$1,788 \$3,423	Active File Paused Per Legal - Payment Not Paused	Н
476268582	Validation Partners LLC	James Vernon	6/1/21	\$257	\$19,904	38.24%	FL	13	\$110	\$2,519	Active File	K
536522818 425835159	MRD Marketing LLC Validation Partners LLC	Constance Jacobsen Fernando Monteon	1/1/22 9/1/20	\$313 \$423	\$19,904 \$19,901	17.65% 91.67%	MN CA	6 22	\$133 \$180	\$3,859 \$720	Active File Paused Per Legal - Payment Not Paused	þ
466063082	Litigation Practice Center	Barbara Bultman	4/1/21	\$285	\$19,900	42.86%	MI	15	\$121	\$2,713	Paused Per Legal - Payment Not Paused	0
506897299	ECE Financial	Donna D Dettmer	12/1/21	\$267 \$368	\$19,897	24.24% 15.38%	MI MI	8 12	\$114 \$157	\$2,955	Active File	_
507088123 433877849	Morning Financial Debt Resolution Direct	Pebbles Roessler James Dominick	10/1/21 10/1/20	\$312	\$19,897 \$19,892	57.14%	GA	20	\$137	\$3,495 \$2,128	Active File Active File	υ. Φ
447585969	Debt Resolution Direct	Hortensia Ortiz	12/1/20	\$334	\$19,892	51.43%	AZ	18	\$142	\$1,739	Active File	Q
446493882 452250077	All Service Financial LLC Benefit 1st Financial	Luis Barrera Naomi Israel	12/1/20 1/1/21	\$423 \$257	\$19,884 \$19,876	72.00% 51.43%	CA GA	18 18	\$180 \$109	\$1,260 \$1,970	Active File Active File	K
435708406	Morning Financial	Phyliss Karty	12/1/21	\$401	\$19,875	62.93%	FL	30	\$171	\$1,518	Active File	G G
433702074 547715524	Litigation Practice Center MRD Marketing LLC	Myrna Stanfield Janice Tye	11/1/20 2/1/22	\$285 \$312	\$19,875 \$19,873	54.29% 14.29%	FL CO	19 5	\$121 \$133	\$1,939 \$4,253	Active File Active File	ά
479866312	Validation Partners LLC	Agustin Garcia	7/1/21	\$356	\$19,868	44.83%	TX	13	\$152	\$2,579	Paused Per Legal - Payment Not Paused	K
498129412 560946136	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		9/1/21 4/1/22	\$257 \$257	\$19,864 \$19,861	28.57% 4.17%	IN TX	10 2	\$109 \$109	\$2,844 \$5,031	Active File Active File	7
383444745	All Service Financial LLC	Jose Solis	2/1/20	\$348	\$19,860	60.00%	CA	24	\$148	\$2,291	Paused Per Legal - Payment Not Paused	0
496863825 432644391	New Vision Debt Relief -2 Litigation Practice Center	Jason Brackney Theresa Stowe	9/1/21 10/1/20	\$541 \$284	\$19,857 \$19,847	32.69% 52.78%	IN CA	17 19	\$230 \$121	\$2,473 \$2,179	Active File Active File	П
462644480	Validation Partners LLC	Jessica Schumacher	3/1/21	\$338	\$19,847	44.75%	IL	32	\$144	\$2,733	Active File	V.
483910675 462447242	Litigation Practice Center Litigation Practice Center	Edmund Dempsey Selena Willis	7/1/21 3/1/21	\$284 \$394	\$19,845 \$19,844	34.29% 27.50%	IL CA	12 11	\$121 \$168	\$2,905 \$3,255	Active File Active File	C)
555658021	Paragon Financial Corp	Ronide Fiske	3/1/22	\$422	\$19,834	4.00%	CA	1	\$180	\$5,079	Active File	4 A
549659644 569496688	MRD Marketing LLC MRD Marketing LLC	Carla Sutton Iraimys Janes	3/1/22 5/1/22	\$312 \$317	\$19,828 \$19,827	14.29% 8.82%	TN MN	5	\$133 \$135	\$4,114 \$4,449	Active File Active File	M
345972644	Litigation Practice Center	Erica Benson	2/1/22	\$285	\$19,824	56.82%	PR	25	\$121	\$2,318	Active File	
426365118 542478649	Debt Resolution Direct Paragon Financial Corp	Philip Shaw Yolanda Kinzonzi	9/1/20 2/1/22	\$312 \$257	\$19,824 \$19,819	62.86% 8.51%	ME TX	22 4	\$133 \$109	\$1,858 \$5,024	Active File Active File	
539828295	Litigation Practice Center	Chad Daugherty	1/1/22	\$284	\$19,816	17.14%	IL	6	\$121	\$3,628	Active File	
442793271 471180112	All Service Financial LLC Debt Resolution Direct	Maribel Altreche Kayla McAllister	11/1/20 5/1/21	\$312 \$477	\$19,811 \$19,808	52.78% 76.47%	FL GA	19 13	\$133 \$203	\$2,387 \$812	Active File Paused Per Legal - Payment Not Paused	
562582996	MRD Marketing LLC	Lisa Ballon	4/1/22	\$316	\$19,808	0.00%	GA	3	\$135	\$4,446	Active File	
435418924	Debt Resolution Direct	Mable Griest	10/1/20	\$399	\$19,807	60.00%	CO	21	\$170	\$1,154	Active File	
539738871 570502090	Paragon Financial Corp MRD Marketing LLC	Juan Antonio Rodriguez William Newberry	1/1/22 5/1/22	\$421 \$289	\$19,804 \$19,804	21.74% 8.57%	IL LA	5	\$179 \$123	\$3,409 \$4,059	Active File Active File	
532075504	Litigation Practice Center	Richard Rudolph	1/1/22	\$284	\$19,803	11.43%	MA	4	\$121	\$3,075	Active File	
466066458 526996177	Liamia Group INC Validation Partners LLC	Richard Monson Thomas Gee	4/1/21 12/1/21	\$284 \$333	\$19,802 \$19,802	42.86% 5.00%	IA MI	15 1	\$121 \$142	\$2,538 \$2,128	Active File Active File	
524289613	NextStep Financial Debt Settlement LLC	Sherry Johnson	12/1/21	\$256	\$19,799	17.02%	TX	8	\$109	\$4,366	Active File	
575935162 539127107	Vercy LLC Paragon Financial Corp	Charles Deitemeyer Garly Lapomarel	5/1/22 1/1/22	\$291 \$311	\$19,799 \$19,795	5.71% 17.65%	AR FL	<u>2</u> 6	\$124 \$133	\$3,691 \$3,886	Active File Active File	
382567256	Litigation Practice Center	Iona Plunk	2/1/20	\$256	\$19,794	89.66%	TN	26	\$109	\$218	Active File	
526929190 376817941	Motivating Concepts Inc All Service Financial LLC	Beatriz Jurado Daniel Mariano	12/1/21 2/1/20	\$295 \$504	\$19,793 \$19,788	18.75% 92.00%	WA NY	6 23	\$126 \$215	\$3,269 \$1,236	Active File Active File	
555659257	MRD Marketing LLC	Kelsey Delee	3/1/22	\$284	\$19,785	0.00%	CA	2	\$121	\$4,470	Active File	
526889890 414104652	NextStep Financial Debt Settlement LLC All Service Financial LLC	Shelia Hartbarger Catherine Mixter	12/1/21 7/1/20	\$265 \$421	\$19,782 \$19,781	20.00% 97.92%	VA FL	7 47	\$113 \$179	\$3,278 \$659	Active File Active File	
430076319	Debt Resolution Direct	Stacy Paredes	9/1/20	\$311	\$19,781	60.00%	CA	21	\$132	\$1,987	Paused Per Legal - Payment Not Paused	
	Validation Partners LLC	Oona Hastings	1/1/21	\$311	\$19,779	35.00%	FL	14	\$132	\$3,179	Active File	
451412809 453045885	Validation Partners LLC Validation Partners LLC	Michelle L Obermeyer Dahlia Rangel	1/1/21 1/1/21	\$381 \$421	\$19,778 \$19,778	51.74% 78.26%	KS TX	37 18	\$162 \$179	\$1,695 \$1,076	Active File Paused Per Legal - Payment Not Paused	
444806349	All Service Financial LLC	Charlene Parker	12/1/20	\$307	\$19,772	0.30%	ΑZ	39	\$131	\$1,992	Active File	
497961417 524115862	Motivating Concepts Inc Paragon Financial Corp	Roberta Sherrod Larcrecia Maxwell	9/1/21 12/1/21	\$289 \$311	\$19,769 \$19,768	27.03% 13.16%		10 5	\$123 \$132	\$3,446 \$4,524	Active File Active File	

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557860276	Litigation Practice Center- 2	Bonnie Henry	4/1/22	\$380	\$19,767	13.04%		3	\$162	\$3,394	Active File	\
447596616 472444578	All Service Financial LLC	Gary Collins	12/1/20	\$456	\$19,764	92.29% 63.73%	FL AZ	42 29	\$194	\$537	Active File Active File	Ġ
457442105	Validation Partners LLC Litigation Practice Center	Karine Robertson Beatriz Lofts	6/1/21 2/1/21	\$272 \$380	\$19,763 \$19,761	73.91%		17	\$116 \$162	\$1,702 \$1,131	Active File	⊢
565261666	NextStep Financial Debt Settlement LLC		4/1/22	\$345	\$19,760	8.57%		3	\$147	\$4,369	Active File	4
407858490 488777722	Validation Partners LLC Debt Resolution Direct	Joel Belden James White	6/1/20 8/1/21	\$302 \$311	\$19,756 \$19,754	71.43% 31.43%		50 11	\$129 \$132	\$1,416 \$3,309	Active File Active File	
477921872	Validation Partners LLC	Sriram Varikuti	6/1/21	\$311	\$19,746	33.33%		12	\$132	\$3,176	Active File	<u></u>
569687320	Paragon Financial Corp	Christopher Spano	5/1/22	\$530	\$19,744	17.65%		3	\$226	\$3,386	Active File	_
535627759 541453547	Validation Partners LLC MRD Marketing LLC	John Logrippo Betty Claridy	1/1/22 1/1/22	\$226 \$311	\$19,744 \$19,743	66.67% 7.89%	NY CO	6 3	\$96 \$132	\$675 \$4,895	Paused Per Legal - Payment Not Paused Active File	Ν
485627512	Debt Resolution Direct	Ines Arizmendi	8/1/21	\$311	\$19,740	33.33%	CA	12	\$132	\$3,307	Paused Per Legal - Payment Not Paused	\vdash
532000186	Morning Financial	Erik Marrero	1/1/22	\$530	\$19,740	35.29%	NY	6	\$226	\$2,708	Active File	_
469838194 433953492	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Dorothy Livingston	5/1/21 10/1/20	\$274 \$365	\$19,738 \$19,735	32.05% 64.71%	KY CA	25 22	\$116 \$155	\$2,147 \$1,431	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	C
469188522	Litigation Practice Center	Michelle Stewart	5/1/21	\$250	\$19,732	40.00%	MI	14	\$107	\$2,345	Active File	Ν
549152425 573086539	ECE Financial Paragon Financial Corp	Beverly Wink Dillon Meyer	3/1/22 5/1/22	\$268 \$420	\$19,730 \$19,728	14.81% 8.70%	PA TN	4 2	\$114 \$179	\$2,734 \$3,936	Active File Active File	
475270658	Litigation Practice Center	Jessica Lacaze	7/1/21	\$357	\$19,727	23.68%		9	\$152	\$3,289	Active File	L
544216792	Paragon Financial Corp	Kenneth Reed	2/1/22	\$424	\$19,727	14.29%		5	\$181	\$4,412	Active File	•
441911832 445982382	All Service Financial LLC Litigation Practice Group	Tiffany Parenteau Arcadio Cardenas	11/1/20 12/1/20	\$251 \$383	\$19,716 \$19,716	44.74% 69.23%	CT IL	17 18	\$107 \$163	\$2,188 \$1,306	Paused Per Legal - Payment Not Paused Active File	α
546135196	Paragon Financial Corp	Patience Moseri	2/1/22	\$748	\$19,711	36.36%	MD	4	\$319	\$1,912	Active File	٠
499878094	NextStep Financial Debt Settlement LLC	Marguerite Oquinn	9/1/21	\$256	\$19,710	25.00%		9	\$109	\$2,939	Active File	יל
431265507 442039770	Debt Resolution Direct All Service Financial LLC	Theresa Coker Juan Gonzalez	10/1/20 11/1/20	\$310 \$384	\$19,709 \$19,708	64.71% 75.20%	IL NJ	22 44	\$132 \$163	\$1,850 \$1,206	Active File Active File	Ξ
535866523	Validation Partners LLC	Doris Falk	1/1/22	\$304	\$19,708	58.33%		7	\$129	\$776	Active File	א
409414356 437200128	All Service Financial LLC All Service Financial LLC	Charles Mccarty Shaunda Brown	6/1/20 11/1/20	\$336 \$354	\$19,706 \$19,706	77.87% 72.41%	KY TN	54 21	\$143 \$151	\$1,189 \$1,357	Active File Paused Per Legal - Payment Not Paused	'n
453158139	New Vision Debt Relief -2	Wayne A Lorah JR	1/1/21	\$395	\$19,706	57.69%		15	\$168	\$958	Active File	C
425295969	Validation Partners LLC	Alexandra Bruno	9/1/20	\$354	\$19,705	82.14%	PR	23	\$151	\$1,055	Active File	e
472459136 430495200	Debt Resolution Direct Debt Resolution Direct	Cecelia Gonzalez Zubeda Munshi	6/1/21 10/1/20	\$256 \$310	\$19,704 \$19,702	40.00% 62.86%	GA IL	14 22	\$109 \$132	\$2,394 \$1,850	Paused Per Legal - Payment Not Paused Active File	<
565094947	Paragon Financial Corp	Phillip Park	4/1/22	\$256	\$19,702	6.38%		3	\$109	\$4,896	Active File	D
389979072 495709479	All Service Financial LLC	Edie Jacobs	3/1/20	\$310	\$19,700	80.00%	IL	28	\$132	\$1,057	Active File	Ω
495709479	Motivating Concepts Inc All Service Financial LLC	Doris Berry Clorinda Fisher	9/1/21 6/1/20	\$302 \$310	\$19,696 \$19,684	26.92% 65.71%		7 23	\$129 \$132	\$2,704 \$1,716	Active File Active File	b
463578934	Debt Resolution Direct	Queen Howard	4/1/21	\$310	\$19,683	41.67%	PA	15	\$132	\$2,772	Paused Per Legal - Payment Not Paused	K
401851707 430373781	Validation Partners LLC Litigation Practice Center	Maria Becerra Misty Keefer	5/1/20 9/1/20	\$405 \$352	\$19,681 \$19,681	55.17% 62.86%	NE WV	16 22	\$173 \$150	\$479 \$1,685	Paused Per Legal - Payment Not Paused Active File	
529409455	Validation Partners LLC	Mary Dube	12/1/21	\$239	\$19,678	0.00%		1	\$102	\$214	Paused Per Legal - Payment Not Paused	ά.
436845346	Debt Resolution Direct	Eduardo Castillo	1/1/21	\$331	\$19,676	44.44%		16	\$141	\$2,696	Paused Per Legal - Payment Not Paused	\vdash
390830433 580261825	All Service Financial LLC BRDD LLC	Vellin Farquharson Timmy Krebsbach	3/1/20 5/1/22	\$310 \$424	\$19,675 \$19,674	80.00% 9.09%	FL IL	28 2	\$132 \$181	\$817 \$3,974	Paused Per Legal - Payment Not Paused Active File	H
465904606	Debt Resolution Direct	Pamela Gray	4/1/21	\$419	\$19,673	60.87%	IL	14	\$178	\$1,607	Active File	Ö
492265761	NextStep Financial Debt Settlement LLC		8/1/21	\$255	\$19,673	24.32%	FL	18	\$109	\$3,109	Active File	K
576708193 535620352	NextStep Financial Debt Settlement LLC Validation Partners LLC	Theodore Hands	5/1/22 1/1/22	\$260 \$386	\$19,670 \$19,665	4.26% 71.43%	IL NC	2 5	\$111 \$164	\$5,098 \$164	Active File Active File	Ľ
433022616	Debt Resolution Direct	Nicole Shamrock	10/1/20	\$357	\$19,662	55.56%	IL	20	\$152	\$2,163	Active File	מ
449918693 459075007	Litigation Practice Center Litigation Practice Center	William Magill Jean Downing	12/1/20 3/1/21	\$283 \$423	\$19,662 \$19,662	54.29% 44.29%		19 31	\$120 \$180	\$2,045 \$141	Active File Active File	·
435869842	All Service Financial LLC	Matthew Kerr	10/1/20	\$336	\$19,661	62.01%	WV	43	\$143	\$1,781	Active File	U.
551762239	Morning Financial	Susan Johnson	3/1/22	\$310	\$19,661	11.43%		4	\$132	\$4,221	Active File	C
417908892 535823980	Litigation Practice Center Paragon Financial Corp	Frances Jennings Kevin Vaughn	7/1/20 1/1/22	\$354 \$528	\$19,660 \$19,651	55.26% 35.29%		21 6	\$151 \$225	\$2,406 \$2,698	Active File Active File	К
482173848	Debt Resolution Direct	Vanessa Betance	7/1/21	\$310	\$19,650	34.29%	IL	12	\$132	\$3,165	Active File	е
524066812 500941306	Validation Partners LLC New Vision Debt Relief -2	Marilyn Mcdaniel Robert A. Reitz	12/1/21 9/1/21	\$250 \$615	\$19,650 \$19,648	35.00% 79.17%		7 19	\$107 \$262	\$1,493 \$786	Paused Per Legal - Payment Not Paused Active File	מ
539466121	A Solution Debt Relief	Kathryn Currier	1/1/22	\$246	\$19,641	19.35%	FL	6	\$105	\$2,718	Active File	H
551166310	Paragon Financial Corp	Curtis Armstrong	3/1/22	\$345	\$19,641	13.33%		4	\$147	\$4,111	Active File	K
401486472 541467424	Debt Resolution Direct MRD Marketing LLC	Diana Moulden David Perry	5/1/20 1/1/22	\$400 \$310	\$19,639 \$19,635	75.00% 0.00%		27 3	\$170 \$132	\$845 \$5,293	Paused Per Legal - Payment Not Paused Active File	0
567486808	Paragon Financial Corp	Neville Ossai	4/1/22	\$329	\$19,633	9.38%	MO	3	\$140	\$4,207	Active File	Н
476399164 442206231	Validation Partners LLC Debt Resolution Direct	Jaime Baird Charles Messer	6/1/21 11/1/20	\$282 \$375	\$19,629 \$19,628	37.14% 57.14%	NJ FL	13 20	\$120 \$160	\$2,764 \$1,308	Active File Active File	V.
448486762	All Service Financial LLC	Sandra Cheszar	12/1/20	\$418	\$19,625	70.00%	FL	35	\$178	\$1,166	Active File	Ц
449766353	All Service Financial LLC	Trina Dixon	12/1/20	\$349	\$19,621	44.83%	PA	34	\$149	\$2,469	Active File	a L
414414090 561047272	Validation Partners LLC MRD Marketing LLC	Mike Dalka Herbert Mandina	7/1/20 4/1/22	\$309 \$314	\$19,620 \$19,617	68.57% 11.43%	IL TX	24 4	\$132 \$134	\$1,581 \$4,283	Active File Active File	6
542528512	MRD Marketing LLC	Andrea Mueller	4/1/22	\$314	\$19,607	11.76%	FL	4	\$134	\$4,281	Active File	()
457900873 492905112	Validation Partners LLC Debt Resolution Direct	Kathy Hall Patricia Keeley	3/1/21 8/1/21	\$353 \$309	\$19,605 \$19,605	58.62% 31.43%	SC IL	17 11	\$150 \$132	\$1,953 \$3,291	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	
408148863	All Service Financial LLC	Anthony Anaya	6/1/20	\$382	\$19,604	92.29%		54	\$163	\$376	Paused Per Legal - Payment Not Paused	
447455682	Debt Resolution Direct	Jenna Duncalf	12/1/20	\$663	\$19,600	54.29%	CA	19	\$282	\$767	Active File	
572765734 457345291	MRD Marketing LLC Litigation Practice Center	Laura Brown Ramona Sanderson	5/1/22 2/1/21	\$321 \$282	\$19,600 \$19,599	0.00% 20.83%	FL AL	3 10	\$137 \$120	\$4,414 \$4,130	Active File Paused Per Legal - Payment Not Paused	
433898505	Validation Partners LLC	Chelcia Martin	10/1/20	\$488	\$19,598	91.30%		21	\$208	\$723	Active File	
421668297 570009211	All Service Financial LLC	Crystal Coppola	8/1/20	\$335	\$19,597	69.22%	NJ	48	\$143	\$1,579	Paused Per Legal - Payment Not Paused	
517780099	MRD Marketing LLC New Vision Debt Relief -2	Mark Hartnett Waleska I. Lucas	5/1/22 11/1/21	\$314 \$336	\$19,586 \$19,585	8.57% 29.63%	CA NJ	3 8	\$134 \$143	\$4,412 \$2,863	Active File Active File	
430700250	Debt Resolution Direct	Lisa Carroll	10/1/20	\$401	\$19,581	60.00%	IN	21	\$171	\$1,177	Active File	
570064411 401404740	Solutions by Summit All Service Financial LLC	Shylinda Graystreete Alexis Burwell	5/1/22 5/1/20	\$253 \$276	\$19,571 \$19,570	10.34% 78.31%	TN PA	3 56	\$108 \$117	\$3,010 \$867	Active File Active File	
550565005	Litigation Practice Center- 2	Richard Sprague	3/1/22	\$282	\$19,564	8.57%		3	\$120	\$3,956	Active File	
531989107	Validation Partners LLC	Luzelena Loran	1/1/22	\$328	\$19,562	50.00%	CA	6	\$140	\$855	Active File	
450331805 542489359	All Service Financial LLC Paragon Financial Corp	Georgina Garcia Crystal Smith	12/1/20 2/1/22	\$452 \$328	\$19,561 \$19,554	90.10% 9.09%	CA GA	41 3	\$193 \$140	\$800 \$4,194	Paused Per Legal - Payment Not Paused Active File	
535817044	Paragon Financial Corp	Clarence Thomas	1/1/22	\$309	\$19,551	14.29%	GA	5	\$131	\$4,073	Active File	
511575934	NextStep Financial Debt Settlement LLC	Mark Throckmorton	10/1/21	\$309	\$19,549	25.71%		9	\$131	\$3,547	Active File	
557510848 474712116	NextStep Financial Debt Settlement LLC Validation Partners LLC	Jerad Tibbetts	3/1/22 6/1/21	\$254 \$334	\$19,545 \$19,544	6.38% 40.38%		3 28	\$108 \$142	\$4,871 \$2,890	Active File Paused Per Legal - Payment Not Paused	
531378208	Litigation Practice Center	Daisy Padro	1/1/22	\$262	\$19,542	15.79%	NY	6	\$112	\$3,798	Active File	
438320902 557744419	Debt Resolution Direct Paragon Financial Corp	Raymond E Glenn Sr Chester Baker	11/1/20 3/1/22	\$436 \$526	\$19,541 \$19,539	72.00% 17.65%		18 3	\$186 \$224	\$1,335 \$3,356	Active File Active File	
435521384	Validation Partners LLC	Rachel Steams	10/1/20	\$254	\$19,537	51.35%	GA	19	\$108	\$1,840	Active File	
566384884	Vercy LLC	Joanna Pyles	4/1/22	\$253	\$19,530	6.38%		3	\$108	\$4,842	Active File	
426471414 430422888	All Service Financial LLC Debt Resolution Direct	Kayla Kunsman Shannon Gregoire	9/1/20 10/1/20	\$308 \$324	\$19,529 \$19,529	47.37% 42.50%		18 17	\$131 \$138	\$2,363 \$1,895	Paused Per Legal - Payment Not Paused Active File	
454342593	Benefit 1st Financial	Linda Logan	2/1/21	\$287	\$19,527	35.14%	RI	13	\$122	\$2,563	Paused Per Legal - Payment Not Paused	

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471892040 430059594	Litigation Practice Center All Service Financial LLC	Michael Woodham Joni Hearn	6/1/21 9/1/20	\$327 \$332	\$18,725 \$18,723	25.71% 66.34%	SC 9 WV 46	\$139 \$141	\$1,746 \$1,593	Active File Active File		Ι.
524052868	Validation Partners LLC	Joyce Brown	12/1/21	\$291	\$18,723	24.14%	WV 7	\$124	\$2,850	Active File		51
529443037 549053695	Validation Partners LLC Platinum Capital Consulting LLC	Stephanie Robertson Katie Johnson	12/1/21 4/1/22	\$260 \$899	\$18,721 \$18,715	36.84% 0.00%	WV 7 CO 5	\$111 \$383	\$1,466 \$3,911	Active File Active File		9
471864134	Validation Partners LLC	Andy Ali	6/1/21	\$403	\$18,714	60.87%	NJ 14	\$172	\$1,717	Active File		∞
546242281 469967608	Paragon Financial Corp Validation Partners LLC	Ricardo Najera Pantoja Alejandro Ignacio Leal	2/1/22 5/1/21	\$299 \$299	\$18,709 \$18,704	14.29% 35.14%	IA 5 GA 13	\$127 \$127	\$3,950 \$3,185	Active File Active File		_
561955849	MRD Marketing LLC	Ben Richardson	4/1/22	\$304	\$18,700	8.57%	AL 3	\$129	\$4,273	Active File		0 /
575917261 519351127	Prime One Doc Prep Integrity Docs	Kenneth Hale Janet Lannoo	5/1/22 11/1/21	\$258 \$299	\$18,699 \$18,698	0.00% 15.22%	AL 2 IL 7	\$110 \$127	\$4,424 \$4,431	Active File Active File		N
460752497	Benefit 1st Financial	Mary Anne Churner	3/1/21	\$347	\$18,695	48.15%	PA 13	\$148	\$3,493	Paused Per Legal -	Payment Not Paused	1,
516010654 557692279	United Debt Consultants Golden Financial Services	Larry A. Denny Farrell Jeanty	12/1/21 3/1/22	\$305 \$328	\$18,694 \$18,692	17.65% 13.79%	KY 6 FL 4	\$130 \$140	\$3,907 \$3,632	Active File Active File		$\hat{\mathcal{S}}$
548071870	MRD Marketing LLC	Clyde Greene	3/1/22	\$299	\$18,690	11.76%	FL 4	\$127	\$4,074	Active File		0
452648755 457347531	Litigation Practice Center Validation Partners LLC	Cindy White Amy Gray	1/1/21 2/1/21	\$302 \$324	\$18,684 \$18,682	43.24% 53.36%	KY 16 WV 37	\$129 \$138	\$2,230 \$2,227	Active File Active File		2
475961704	NextStep Financial Debt Settlement LLC	Merry Maxwell	6/1/21	\$360	\$18,681	33.33%	TX 11	\$153	\$2,682	Active File		
471941358 540701231	Motivating Concepts Inc MRD Marketing LLC	James James Patricia Lafollette	6/1/21 1/1/22	\$496 \$252	\$18,677 \$18,676	76.47% 26.09%	GA 13 LA 6	\$211 \$107	\$1,267 \$3,086	Active File Active File		ω
531200806	Validation Partners LLC	Lisa Wagner	1/1/22	\$335	\$18,674	31.82%	NC 7	\$143	\$2,282	Active File		σ
495779010 529410364	Debt Resolution Direct Validation Partners LLC	Kayla Torres Vernon Rosich	9/1/21 12/1/21	\$299 \$247	\$18,672 \$18,667	13.95% 63.64%	IL 6 OH 7	\$127 \$105	\$3,787 \$526	Active File Active File		∞
512946715	NextStep Financial Debt Settlement LLC		10/1/21	\$257	\$18,663	20.45%	PA 9	\$110	\$3,943	Active File		ΡM
501662914 480349658	NextStep Financial Debt Settlement LLC Validation Partners LLC	Edward Aronson	9/1/21 6/1/22	\$296 \$324	\$18,653 \$18,651	25.71% 25.96%	AZ 9 MD 18	\$126 \$138	\$3,433 \$2,988	Active File Active File		\leq
546232828	A Solution Debt Relief	Susan Stackhouse	2/1/22	\$207	\$18,651	17.14%	PA 6	\$88	\$2,647	Active File		Ħ
470726716 573310666	Validation Partners LLC Vercy LLC	Rita Carter Diane Kelly	6/1/21 5/1/22	\$402 \$251	\$18,648 \$18,646	40.74% 5.56%	MO 11 WI 2	\$171 \$107	\$2,568 \$3,744	Active File Active File		O O
568061374	Paragon Financial Corp	Courtney Kanyikirize	4/1/22	\$298	\$18,638	5.71%	CA 2	\$127	\$4,320	Active File		G B
426371073 440014584	All Service Financial LLC Debt Resolution Direct	Karen Holder Judy Pack	10/1/20 11/1/20	\$298 \$298	\$18,630 \$18,629	60.00% 43.59%	KY 21 CA 17	\$127 \$127	\$1,905 \$2,551	Paused Per Legal - Active File	Payment Not Paused	۲-
435703012	Debt Resolution Direct	Bonnie Cantrell	10/1/20	\$298	\$18,624	41.67%	TN 20	\$127	\$2,709	Paused Per Legal -	Payment Not Paused	Ve
443223561 533650408	Debt Resolution Direct A Solution Debt Relief	Marilee Dickerson Patricia Mundschenk	11/1/20 1/1/22	\$298 \$404	\$18,621 \$18,619	52.78% 41.18%	ME 19 IA 7	\$127 \$172	\$2,529 \$2,114	Active File Active File		Ď
471862796	NextStep Financial Debt Settlement LLC	Gary Cowart	6/1/21	\$287	\$18,615	37.84%	TX 14	\$122	\$2,936	Paused Per Legal -	Payment Not Paused	Д
478600500 441090201	Litigation Practice Center Litigation Practice Center	Anna Jeanette Tana Mefford	7/1/21 11/1/20	\$272 \$272	\$18,613 \$18,609	35.29% 54.29%	FL 12 IL 19	\$116 \$116	\$2,783 \$1,855	Active File Paused Per Legal - I	Payment Not Paused	Ϋ́
435664566	Debt Resolution Direct	Doris Peleska	10/1/20	\$298	\$18,607	60.00%	IL 21	\$127	\$1,904	Paused Per Legal -	Payment Not Paused	_
535923331 424675116	Validation Partners LLC Debt Resolution Direct	Leslie Bruzzone Rhonda J Anderson	1/1/22 9/1/20	\$276 \$386	\$18,603 \$18,602	85.71% 73.08%	NJ 6 IL 19	\$117 \$164	\$235 \$996	Active File Active File		C C
424724484	Validation Partners LLC	Maria Hernandez	9/1/20	\$405	\$18,599	88.46%	CA 23	\$172	\$361	Active File		i—
425819733 419504718	All Service Financial LLC All Service Financial LLC	Christina King Branko Lazarevic	7/1/21 8/1/20	\$443 \$298	\$18,598 \$18,596	63.24% 65.71%	NY 37 NJ 23	\$188 \$127	\$940 \$1,649	Active File Active File		Ľ.
534536359	Validation Partners LLC	Darius Woods	1/1/22	\$277	\$18,595	83.33%	OH 5	\$118	\$365	Active File		0
413757276 424038168	Validation Partners LLC Validation Partners LLC	Michele Plaisance Salvador Guerrero	7/1/20 9/1/20	\$377 \$100	\$18,595 \$18,595	62.81% 48.48%	LA 49 CA 16	\$161 \$43	\$1,522 \$1,832	Active File Paused Per Legal - I	Payment Not Paused	пı
405331881	Debt Resolution Direct	Ezequiel Molina	6/1/20	\$358	\$18,590	71.43%	CO 25	\$152	\$287	Paused Per Legal -	Payment Not Paused	µ -
459023827 447855759	Validation Partners LLC Debt Resolution Direct	John Idoni Sandy Rufenacht	3/1/21 12/1/20	\$259 \$323	\$18,590 \$18,583	33.33% 50.00%	MD 13 CO 18	\$110 \$137	\$2,911 \$2,409	Active File Active File		Ф
552031006	Intermarketing Media LLC	Daniel Uronis	3/1/22	\$251	\$18,575	11.43%	PA 4	\$107	\$3,425	Active File		Ω
448264825 565381756	Debt Resolution Direct Solutions by Summit	Cathy Kavalesky Barbara Hughes	12/1/20 4/1/22	\$357 \$275	\$18,574 \$18,571	54.29% 11.54%	MO 19 TX 3	\$152 \$117	\$1,019 \$2,811	Active File Active File		O O
520261483	NextStep Financial Debt Settlement LLC		11/1/21	\$277	\$18,566	27.59%	MD 8	\$118	\$2,595	Active File		CK
448049143 449580495	Litigation Practice Group Litigation Practice Center	Omar Cardenas Tanner Mack	12/1/20 12/1/20	\$295 \$251	\$18,563 \$18,558	50.00% 54.29%	CA 18 WA 19	\$126 \$107	\$996 \$1,818	Paused Per Legal - Active File	Payment Not Paused	ው
485349283	Debt Resolution Direct	Jessica Garcia	8/1/21	\$272	\$18,550	31.43%	CA 11	\$116	\$3,008		Payment Not Paused	d T
444298350 453654391	All Service Financial LLC Litigation Practice Center	Marlyn Moquete James Garrity	11/1/20 2/1/21	\$434 \$300	\$18,549 \$18,545	74.24% 48.57%	NY 37 PA 17	\$185 \$128	\$1,204 \$1,577		Payment Not Paused Payment Not Paused	Ŗ
458010877	Validation Partners LLC	David Lundon	3/1/21	\$251	\$18,545	45.71%	FL 16	\$107	\$2,352	Active File		K
479020524 546313042	Validation Partners LLC Paragon Financial Corp	Edna Susan Szoke Gina Decandia	7/1/21 2/1/22	\$356 \$444	\$18,542 \$18,536	30.00% 20.00%	WV 9 NY 4	\$152 \$189	\$2,730 \$3,028	Active File Active File		0
447596223	All Service Financial LLC	Susan E Cullop	12/1/20	\$323	\$18,535	57.14%	OR 20 NY 27	\$137	\$741	•	Payment Not Paused	Ħ
399493129 550801867	All Service Financial LLC MRD Marketing LLC	Janice Gilormini Elena Rossi	5/1/20 3/1/22	\$312 \$297	\$18,533 \$18,533	77.14% 11.11%	NY 27 MA 4	\$133 \$127	\$942 \$4,177	Active File	Payment Not Paused	Ω
336207734	All Service Financial LLC	Peggi Harris	7/1/19	\$374	\$18,532	96.00%	OK 24	\$159	\$0	-	Payment Not Paused	tа
496872897 535526899	ECE Financial Validation Partners LLC	Judy Baker Vance Kelln	9/1/21 1/1/22	\$265 \$229	\$18,530 \$18,530	28.13% 85.71%	CA 9 TX 6	\$113 \$97	\$2,596 \$195	Active File Active File		7
526797847	Validation Partners LLC MRD Marketing LLC	Ma Valentina Garcia Artea	•	\$394 \$277	\$18,529	77.78%	NC 7 GA 3	\$168	\$416	Paused Per Legal - Active File	Payment Not Paused	ወ
573491689 469614834	Litigation Practice Center	Vicki King Edgar Dubon	5/1/22 5/1/21	\$331	\$18,527 \$18,523	8.57% 36.11%	GA 3 CT 13	\$118 \$141	\$3,885 \$2,217	Active File		
500908180	Debt Resolution Direct	Ryan Kampe	9/1/21	\$297	\$18,522	28.57%	WA 10 NY 5	\$127	\$3,290	Active File Active File		
547064545 438417072	Paragon Financial Corp All Service Financial LLC	Jorge Salcedo Gianna Micozzi	2/1/22 3/1/21	\$426 \$252	\$18,520 \$18,518	21.74% 47.30%	FL 35	\$181 \$107	\$3,277 \$1,354	Active File		
390840462	All Service Financial LLC Validation Partners LLC	Luis Salazar	3/1/20	\$256 \$400	\$18,515	80.00%	FL 28 GA 13	\$109 \$170	\$872	Paused Per Legal - Active File	Payment Not Paused	
466475884 436114426	Debt Resolution Direct	Dawn Sheriff Sergio Aragon	4/1/21 10/1/20	\$400	\$18,514 \$18,513	52.00% 50.00%	CA 17	\$170 \$126	\$2,043 \$2,403	Active File		
562644259	Paragon Financial Corp	Patricia Barton	4/1/22	\$255	\$18,511	2.08%	AZ 1 TN 45	\$108 \$137	\$5,269	Active File	Daymont Not Daysod	
437534954 472549898	All Service Financial LLC Validation Partners LLC	Kristen Teeple Rebecca Dustin	11/1/20 6/1/21	\$322 \$492	\$18,509 \$18,509	64.89% 40.00%	UT 14	\$209	\$1,707 \$2,519	Active File	Payment Not Paused	
469926368	MRD Marketing LLC	Blanca Sanz	2/1/22	\$297	\$18,504	14.29%	CT 5	\$126	\$3,920	Active File		
548330491 406352541	Paragon Financial Corp All Service Financial LLC	Chelsey Crane Janet Rodgers	3/1/22 6/1/20	\$503 \$338	\$18,504 \$18,503	29.41% 71.88%	AZ 5 AL 23	\$214 \$144	\$3,659 \$1,669	Active File Active File		
549028990	Paragon Financial Corp	Craig Young	3/1/22	\$264	\$18,503	9.52%	DE 4	\$112	\$4,375	Active File		
507231904 452226923	NextStep Financial Debt Settlement LLC Benefit 1st Financial	Patricia Diller Donna Williams	10/1/21 1/1/21	\$259 \$256	\$18,502 \$18,499	21.43% 50.00%	GA 18 GA 18	\$110 \$109	\$3,758 \$1,960	Active File Active File		
471940028	Validation Partners LLC	David Barnes	6/1/21	\$400	\$18,498	56.52%	TX 13	\$170	\$1,872	Active File		
454163995 469612902	Validation Partners LLC Litigation Practice Center	Jessica Goodhart Michael Gann	2/1/21 6/1/21	\$494 \$271	\$18,492 \$18,488	54.80% 37.14%	MT 38 TX 13	\$210 \$115	\$1,089 \$2,655		Payment Not Paused Payment Not Paused	
542605732	NextStep Financial Debt Settlement LLC	Josh Steele	2/1/22	\$297	\$18,488	8.57%	OH 3	\$126	\$4,423	Active File		
555898357 535093390	Paragon Financial Corp Validation Partners LLC	Hussein Sanyare Jamie Toon	3/1/22 1/1/22	\$461 \$261	\$18,488 \$18,485	21.05% 83.33%	MN 4 IL 5	\$196 \$111	\$3,141 \$222	Active File Active File		
555613462	Morning Financial	Ricky Laws	3/1/22	\$302	\$18,484	2.86%	NY 4	\$128	\$4,366	Active File		
548199397 560699464	Golden Financial Services MRD Marketing LLC	Dwayne Lee Carri Decamp	3/1/22 4/1/22	\$284 \$276	\$18,478 \$18,474	13.04% 8.33%	WI 3 CO 3	\$121 \$118	\$2,780 \$3,878	Active File Active File		
480643828	Litigation Practice Center	Rebecca Creager	7/1/21	\$258	\$18,474	23.53%	TN 8	\$110	\$3,397	Paused Per Legal -	Payment Not Paused	
395272308 437093574	All Service Financial LLC All Service Financial LLC	Jose Pereira Michael Muhammad	4/1/20 11/1/20	\$325 \$297	\$18,473 \$18,472	96.43% 60.00%	FL 27 MD 21	\$139 \$126	\$416 \$1,894	Active File Paused Per Legal - I	Payment Not Paused	
472661634	Validation Partners LLC	Kyle Martinez	6/1/21	\$354	\$18,472	40.38%	OH 28	\$151	\$1,758	Active File		

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45556319 Benefit 1st Financial Richard Clary 2/1/21 \$350 \$18,284 78.26% TX 18 \$149 \$817 Active File 449500084 Debt Resolution Direct Elizabeth Whitlow 12/1/20 \$295 \$18,282 47.22% CA 17 \$125 \$2,508 Paused Per Lega 451774937 Litigation Practice Center Kathleen Summerhays 1/1/21 \$269 \$18,280 47.22% MS 17 \$115 \$2,177 Active File 406683855 Debt Resolution Direct Sebastian Camacho 6/1/20 \$262 \$18,278 68.57% CA 24 \$112 \$426 Paused Per Lega \$25572440 NextStep Financial Debt Settlement LLC Dawn Dilts 4/1/22 \$275 \$18,277 6.92% NY 6 \$117 \$4,539 Active File \$475968426 Debt Resolution Direct Julie Roma 6/1/21 \$269 \$18,276 37.14% NY 13 \$115 \$2,635 Paused Per Lega 48008808 Debt Resolution Direct Michael Robertson 7/1/21 \$294 \$18,276 29.73% TX 11 \$125 \$2,380 Paused Per Lega 407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File \$1369436329 Litigation Practice Center Paul Tibbetts 1/1/21 \$314 \$18,266 54.29% NH 19 \$134 \$954 Active File \$1369000000000000000000000000000000000000		
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451774937 Litigation Practice Center Kathleen Summerhays 1/1/21 \$269 \$18,280 47.22% MS 17 \$115 \$2,177 Active File 406683855 Debt Resolution Direct Sebastian Camacho 6/1/20 \$262 \$18,278 68.57% CA 24 \$112 \$426 Paused Per Lega 525572440 Next Step Financial Debt Settlement LLC Dawn Dilts 4/1/22 \$275 \$18,277 6.92% NY 6 \$117 \$4,539 42.65 Paused Per Lega 54,539 Active File 564914641 Litigation Practice Center- 2 William Jason Martin 4/1/22 \$252 \$18,277 0.00% NM 3 \$107 \$4,084 Active File 475968426 Debt Resolution Direct Julie Roma 6/1/21 \$269 \$18,276 37.14% NY 13 \$115 \$2,635 Paused Per Lega 480088088 Debt Resolution Direct Michael Robertson 7/1/21 \$294 \$18,276 29.73% TX 11 \$125 \$2,380 Paused Per Lega 407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File 557491594 Litigation Practice Center- 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 46636329 Litigation Partners LLC Stanley Thomas 1/1/21 \$316 \$18,266 54.29% NH 19 \$134 \$954 Active File	e File ed Per Legal - Payment Not Paused	
52572440 NextStep Financial Debt Settlement LLC Dawn Dilts 4/1/22 \$275 \$18,277 6.92% NY 6 \$117 \$4,539 Active File 564914641 Litigation Practice Center- 2 William Jason Martin 4/1/22 \$252 \$18,277 0.00% NM 3 \$107 \$4,084 Active File 475968426 Debt Resolution Direct Julie Roma 6/1/21 \$226 \$18,276 37.14% NY 13 \$115 \$2,635 Paused Per Lega 48008808 Debt Resolution Direct Michael Robertson 7/1/21 \$294 \$18,276 29.73% TX 11 \$125 \$2,380 Paused Per Lega 407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File 557491594 Litigation Practice Center- 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 535908301 <	e File	
564914641 Litigation Practice Center- 2 William Jason Martin 4/1/22 \$252 \$18,277 0.00% NM 3 \$107 \$4,084 Active File 475968426 Debt Resolution Direct Julie Roma 6/1/21 \$269 \$18,276 37.14% NY 13 \$115 \$2,635 Paused Per Lega 480088088 Debt Resolution Direct Michael Robertson 7/1/21 \$294 \$18,276 29.73% TX \$11 \$125 \$2,380 Paused Per Lega 407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File 557491594 Litigation Practice Center- 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 535908301 Validation Partners LLC Stanley Thomas 1/1/21 \$305 \$18,268 \$3.33% OK 5 \$130 \$259 Active File 46363292 Litigat	ed Per Legal - Payment Not Paused	
475968426 Debt Resolution Direct Julie Roma 6/1/21 \$269 \$18,276 37.14% NY 13 \$115 \$2,635 Paused Per Lega 480088088 Debt Resolution Direct Michael Robertson 7/1/21 \$294 \$18,276 29.73% TX 11 \$125 \$2,380 Paused Per Lega 407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File 557491594 Litigation Practice Center - 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 535908301 Validation Partners LLC Stanley Thomas 1/1/22 \$305 \$18,268 83.33% 0K 5 \$130 \$259 Active File 446363292 Litigation Practice Center Paul Tibbetts 1/1/21 \$314 \$18,266 54.29% NH 19 \$134 \$954 Active File		
407427057 Debt Resolution Direct Judith Harwell 6/1/20 \$294 \$18,273 71.43% TX 25 \$125 \$1,379 Active File 557491594 Litigation Practice Center- 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 535908301 Validation Partners LLC Stanley Thomas 1/1/22 \$305 \$18,268 \$8.333% OK 5 \$130 \$259 Active File 446363292 Litigation Practice Center Paul Tibbetts 1/1/21 \$314 \$18,266 \$4.29% NH 19 \$134 \$954 Active File	ed Per Legal - Payment Not Paused	
557491594 Litigation Practice Center- 2 Linda Mareska 3/1/22 \$294 \$18,273 11.76% FL 4 \$125 \$4,010 Active File 535908301 Validation Partners LLC Stanley Thomas 1/1/22 \$305 \$18,268 83.33% OK 5 \$130 \$259 Active File 446363292 Litigation Practice Center Paul Tibbetts 1/1/21 \$314 \$18,266 54.29% NH 19 \$134 \$954 Active File	ed Per Legal - Payment Not Paused	
535908301 Validation Partners LLC Stanley Thomas 1/1/22 \$305 \$18,268 83.33% OK 5 \$130 \$259 Active File 446363292 Litigation Practice Center Paul Tibbetts 1/1/21 \$314 \$18,266 54.29% NH 19 \$134 \$954 Active File		
	e File	
209-2006-22 PRINCE PROFESSION - 11 - 11 - 12 - 12 - 12 - 12 - 12 - 1		
555917965 NextStep Financial Debt Settlement LLC Tevi Lucas 3/1/22 \$364 \$18,263 0.00% WA 3 \$155 \$1,459 Active File		
452322303 Debt Resolution Direct Cindy Knosby 1/1/21 \$269 \$18,262 52,94% TN 18 \$114 \$1,946 Paused Per Lega	ed Per Legal - Payment Not Paused	
442818636 All Service Financial LLC Debra Bahrenfuss 11/1/20 \$436 \$18,260 25.81% IA 16 \$186 \$1,152 Paused Per Lega 499966993 New Vision Debt Relief -2 Lester Oden 9/1/21 \$327 \$18,257 55.56% MO 10 \$139 \$1,533 Active File	ed Per Legal - Payment Not Paused	
499900993 New Vision Debt Relief -2 Lester Oden 9/1/21 \$327 \$16,257 53.50% MO 10 \$139 \$1,333 Active File 560706412 Paragon Financial Corp Paul Garcia 4/1/22 \$476 \$18,255 17.65% KS 3 \$203 \$3,240 Active File		
426429669 Litigation Practice Center Michele D Abernathy 9/1/20 \$268 \$18,254 65.71% WV 23 \$114 \$1,488 Active File	e File	
487021084 Debt Resolution Direct Audrey Schubert 8/1/21 \$294 \$18,254 31.43% IL 11 \$125 \$3,518 Active File	a File	

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533494270	MRD Marketing LLC	Judith Woods	1/1/22	\$269	\$18,254	17.14%	CA	6	\$114	\$3,434	Active File	2
560700916	Vercy LLC	Robert Jolicoeur	4/1/22	\$252	\$18,250	6.82%	MN	3	\$107	\$4,510	Active File	ς
475624352 574987915	NextStep Financial Debt Settlement LLC Paragon Financial Corp	Celinda Manco Mary Sheffield	6/1/21 5/1/22	\$294 \$294	\$18,245 \$18,245	40.00% 5.71%		14 2	\$125 \$125	\$2,755 \$4,257	Active File Active File	N
401856855	Validation Partners LLC	Amit Mandal	11/1/21	\$340	\$18,243	46.88%	TX	15	\$145	\$2,197	Active File	00
452611467	Litigation Practice Center	Kenneth Kidd	1/1/21	\$269	\$18,243	47.22%	KY	17	\$114 \$114	\$2,174	Active File	_
470391866 468780928	Litigation Practice Center Litigation Practice Center	Joseph Soska Gloria Bishop	5/1/21 5/1/21	\$269 \$304	\$18,241 \$18,237	40.00% 48.28%	PA TN	14 14	\$114	\$2,517 \$2,072	Active File Active File	\vdash
535628464	Validation Partners LLC	Kailea Hicks	1/1/22	\$319	\$18,237	75.00%	NM	6	\$136	\$272	Active File	0
453973225 522397879	Litigation Practice Center Paragon Financial Corp	Bette Drecktrah Malik Isadore	2/1/21 11/1/21	\$260 \$257	\$18,235 \$18,232	44.44% 13.95%	GA SC	16 6	\$111 \$109	\$2,402 \$4,488	Active File Active File	N
476559794	Validation Partners LLC	Carl Barnwell	6/1/21	\$233	\$18,229	33.33%	NJ	24	\$99	\$2,382	Active File	Н
362595148 455527171	All Service Financial LLC Litigation Practice Center	Johnny Garcia Roxanne K Dawson	12/1/19 2/1/21	\$281 \$444	\$18,228 \$18,224	91.43% 73.91%	CA IN	32 17	\$120 \$189	\$456 \$396	Active File Active File	2
459354405	Litigation Practice Center	Debbie Ortega	3/1/21	\$268	\$18,224	50.00%		17	\$114	\$2,172	Active File	Ö
526795171	Validation Partners LLC	Timothy Oglesby	12/1/21	\$246	\$18,224	36.84%	AL	7	\$105	\$1,363	Active File	N
457957563 432293898	Validation Partners LLC Validation Partners LLC	Janice Walas Katie S Mohr	3/1/21 10/1/20	\$416 \$433	\$18,222 \$18,219	66.67% 94.39%	OH WI	16 45	\$177 \$184	\$1,266 \$347	Active File Active File	N
470411448	Litigation Practice Center	Eric Burch	5/1/21	\$303	\$18,218	36.11%	KS	13	\$129	\$1,844	Active File	W
576235942 424516581	Paragon Financial Corp All Service Financial LLC	Ted Campbell Thomas Wood	5/1/22 9/1/20	\$294 \$343	\$18,218 \$18,217	2.86% 62.86%	IL IL	1 22	\$125 \$146	\$4,378 \$799	Active File Active File	
405792069	All Service Financial LLC	Margaret Hance	6/1/20	\$294	\$18,217	69.44%	KY	25	\$125	\$1,376	Paused Per Legal - Payment Not Paused	2
578896609		Harold Jewell Sr.	5/1/22	\$253	\$18,209	5.71%	FL	2	\$108	\$3,665	Active File	
449761361 543103051	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Oscar Llamas Teddie Garcia	12/1/20 2/1/22	\$434 \$294	\$18,206 \$18,203	42.11% 17.14%	CA CO	16 6	\$185 \$125	\$2,685 \$3,750	Paused Per Legal - Payment Not Paused Active File	PM
488336659	Liamia Group INC	Victoria Bledsoe	8/1/21	\$281	\$18,202	26.92%	IL	21	\$120	\$2,254	Active File	_
552129136 524063578	MRD Marketing LLC Validation Partners LLC	David Hayden Carmen Goldthwaite	4/1/22 12/1/21	\$294 \$177	\$18,193 \$18,191	11.76% 26.67%	IL CA	4 8	\$125 \$75	\$3,999 \$1,736	Active File Active File	Ä
534720358	Validation Partners LLC	Benjamin Harwell	1/1/22	\$247	\$18,184	77.78%	TN	7	\$105	\$421	Active File	O O
458055309	Debt Resolution Direct	Chilton Pue	3/1/21	\$268	\$18,183	36.11%	IL	13	\$114	\$2,626	Active File	Œ
387394677 415148349	All Service Financial LLC Debt Resolution Direct	Michael Blair Samantha Pack	3/1/20 7/1/20	\$318 \$394	\$18,182 \$18,177	80.00% 68.57%	NJ CA	28 24	\$135 \$168	\$714 \$1,524	Active File Paused Per Legal - Payment Not Paused	μ.
526951516	Paragon Financial Corp	Keshana Burkes	12/1/21	\$293	\$18,169	16.67%	GA	6	\$125	\$3,870	Active File	۷e
471002980 524293855	Debt Resolution Direct Validation Partners LLC	Caitlyn Stein Dawn Soares	12/1/21 12/1/21	\$267 \$356	\$18,160 \$18,160	21.05% 66.67%	CT MA	8 6	\$114 \$152	\$3,409 \$370	Active File Active File	ď
433190583	Validation Partners LLC	Misty Pagan	10/1/20	\$413	\$18,158	92.29%	IL	44	\$176	\$459	Paused Per Legal - Payment Not Paused	
557410861	Litigation Practice Center- 2	Jaime Hawley	4/1/22	\$264	\$18,152	9.76%	KS	4	\$113	\$4,275	Active File	Λq
422264676 433934810	Validation Partners LLC Litigation Practice Group	Manuel Romano James Blomberg	8/1/20 10/1/20	\$371 \$342	\$18,152 \$18,151	92.00% 75.00%	CA OR	23 21	\$158 \$145	\$473 \$1,164	Active File Active File	7
497494398	ECE Financial	John Childress	9/1/21	\$253	\$18,151	37.04%	KY	10	\$108	\$2,050	Active File	Ω
485366053 406808967	Debt Resolution Direct Litigation Practice Center	Leslie Patterson Douglas Bromwell	8/1/21 6/1/20	\$293 \$306	\$18,148 \$18,146	31.43% 66.67%	IL MD	11 24	\$125 \$130	\$3,119 \$1,596	Active File Paused Per Legal - Payment Not Paused	al
430234353	All Service Financial LLC	Andrew Lang	10/1/20	\$853	\$18,140	40.13%	FL	20	\$363	\$503	Paused Per Legal - Payment Not Paused	μ.
435405618	Debt Resolution Direct	Shelby Hartman	10/1/20	\$293	\$18,141	57.14%		20	\$125	\$1,871	Active File	H
564108616 527638648	MRD Marketing LLC Validation Partners LLC	Elizabeth Henriquez Ahmed Safar	4/1/22 12/1/21	\$298 \$323	\$18,141 \$18,141	5.71% 41.18%		2 7	\$127 \$138	\$4,313 \$1,461	Active File Active File	8
458162115	Litigation Practice Center	Karen Leone	3/1/21	\$268	\$18,137	48.57%	MA	17	\$114	\$2,166	Active File	id.
447587328 450562677	All Service Financial LLC Debt Resolution Direct	Jessica Derr Doris Harrison	12/1/20 1/1/21	\$317 \$295	\$18,136 \$18,136	60.57% 54.29%	OK KY	42 19	\$135 \$126	\$1,870 \$2,120	Paused Per Legal - Payment Not Paused Active File	
529409743	Validation Partners LLC	John Cummings	12/1/21	\$289	\$18,133	33.33%		7	\$123	\$1,847	Active File	മ
570717874	MRD Marketing LLC	Nicole Christiano	5/1/22	\$298	\$18,132	2.78%		3	\$127	\$4,438	Active File	Ø
437573654 475754856	Debt Resolution Direct Liamia Group INC	Velma Guerra Stephen Hansen	11/1/20 6/1/21	\$630 \$258	\$18,131 \$18,130	47.50% 33.33%	TX PA	19 12	\$268 \$110	\$1,995 \$2,742	Active File Active File	D
441041046	Litigation Practice Center	Glenda Lew	11/1/20	\$268	\$18,128	57.14%	NV	20	\$114	\$1,823	Active File	S
541742338 475769884	MRD Marketing LLC Litigation Practice Center	Jennifer Siebel Carl Hubbard	2/1/22 6/1/21	\$293 \$268	\$18,128 \$18,124	17.14% 34.29%	AZ WV	6 12	\$125 \$114	\$3,740 \$2,734	Active File Active File	Ω,
502793827	ECE Financial	Peggy Bowers	9/1/21	\$256	\$18,124	31.25%	CA	10	\$109	\$2,508	Active File	Ţ
366606402	All Service Financial LLC	Judith Stackpole	1/1/20	\$266	\$18,121	88.57%		31	\$113	\$567	Active File	ary
546026344 422035494	MRD Marketing LLC Validation Partners LLC	Brenda Schartz Arnold Alexander	2/1/22 8/1/20	\$317 \$294	\$18,119 \$18,116	13.98% 81.64%	KS WI	10 46	\$135 \$125	\$4,053 \$502	Active File Active File	K
396177676	All Service Financial LLC	Jianna Vandenburg	4/1/20	\$382	\$18,112	72.22%	NE	26	\$163	\$1,076	Active File	
472639394 437090794	NextStep Financial Debt Settlement LLC All Service Financial LLC	Amber Nicholson David A. Williamson	7/1/21 11/1/20	\$293 \$350	\$18,112 \$18,108	34.29% 71.43%	WV TX	12 20	\$125 \$149	\$2,865 \$1,192	Active File Active File	OH
491405787	Debt Resolution Direct	Gabriel Wijtyk	8/1/21	\$293	\$18,106	31.43%	IL	11	\$125	\$3,114	Active File	
542053165	Litigation Practice Center	Suzette Atwood	2/1/22	\$267	\$18,099	17.14%	CT LA	6 3	\$114	\$3,415	Active File	S
549697354 468787710	MRD Marketing LLC Debt Resolution Direct	Diane Pitzer Pamela Stuart	3/1/22 5/1/21	\$292 \$292	\$18,096 \$18,095	5.56% 35.14%	AZ	13	\$125 \$125	\$4,177 \$2,999	Active File Active File	tа
507215929	NextStep Financial Debt Settlement LLC		10/1/21	\$292	\$18,093	25.71%	GA	9	\$124	\$3,486	Active File	Ţ
438810339 343878896	Litigation Practice Center Validation Partners LLC	Ghislain Castonguay Maria Zumbado	11/1/20 9/1/19	\$267 \$267	\$18,092 \$18,081	57.14% 80.56%	ME TX	20 33	\$114 \$113	\$1,707 \$794	Active File Paused Per Legal - Payment Not Paused	መ
436067182	Debt Resolution Direct	Clarence Christiansen	10/1/20	\$345	\$18,078	60.00%		21	\$147	\$1,375	Active File	
552969235 479249892	MRD Marketing LLC Debt Resolution Direct	Todd Kraus Maricar Pridgen	3/1/22 7/1/21	\$292 \$292	\$18,075 \$18,073	2.70% 34.29%	MN TX	2 12	\$124 \$124	\$4,671 \$2,986	Active File Active File	
520385254	NextStep Financial Debt Settlement LLC		12/1/21	\$252	\$18,071	0.00%	TX	4	\$107	\$4,176	Active File	
575567830	MRD Marketing LLC	Robert Bradshaw	5/1/22	\$272	\$18,069	5.71%		2	\$116	\$3,938	Active File	
537261088 482205318	Prime One Doc Prep Validation Partners LLC	Sheila Williams Caitlin Alberse	1/1/22 7/1/21	\$251 \$316	\$18,066 \$18,065	13.51% 33.56%	SC NJ	5 24	\$107 \$135	\$3,542 \$3,058	Active File Active File	
529409959	Validation Partners LLC	Juliaphine Wilson	1/1/22	\$276	\$18,065	22.73%	MS	5	\$118	\$2,139	Active File	
477243888 559412191	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Krystal Doucet Gene Sanders	7/1/21 4/1/22	\$362 \$297	\$18,064 \$18,060	30.56% 0.00%	OK CO	11 3	\$154 \$126	\$3,304 \$4,300	Paused Per Legal - Payment Not Paused Active File	
542614594	MRD Marketing LLC	Alicia Robinson	2/1/22	\$292	\$18,056	17.14%	co	6	\$124	\$3,730	Active File	
491058631	Debt Resolution Direct	Rex Lapayne	8/1/21	\$292	\$18,044	31.43%	IL	11	\$124	\$3,107	Active File	
566195197 464176770	Paragon Financial Corp Validation Partners LLC	Joseph Machek Angela Thompson	4/1/22 4/1/21	\$292 \$392	\$18,043 \$18,042	8.57% 65.22%		3 15	\$124 \$167	\$4,101 \$1,502	Active File Paused Per Legal - Payment Not Paused	
426470904	All Service Financial LLC	Isabelle Heyer Schneidewind	9/1/20	\$332	\$18,041	75.86%	FL	22	\$141	\$1,131	Active File	
564142774 535863268	MRD Marketing LLC Validation Partners LLC	Alyssa Reyes Serena West	4/1/22 1/1/22	\$297 \$288	\$18,037 \$18,035	8.82% 60.00%	KS MO	3 6	\$126 \$123	\$3,365 \$491	Active File Active File	
477967452	Validation Partners LLC	Kelvin Alvarado	6/1/21	\$392	\$18,027	44.00%	NJ	11	\$167	\$2,502	Active File	
553300228	MRD Marketing LLC	Kimi Fletcher	3/1/22	\$292	\$18,026	0.00%	NY	3	\$124	\$4,346	Active File	
526996921 430224732	Validation Partners LLC All Service Financial LLC	Cristina Shashelev Margaret Steglik	12/1/21 9/1/20	\$80 \$292	\$18,024 \$18,018	30.77% 42.50%	FL NJ	4 17	\$34 \$124	\$238 \$2,483	Active File Active File	
564159442	Paragon Financial Corp	Montrel Chestnut	4/1/22	\$392	\$18,018	8.70%	TX	2	\$167	\$3,669	Paused Per Legal - Payment Not Paused	
562621438 446316564	Vercy LLC Litigation Practice Center	Diana Kerper Lisa Colello	4/1/22 12/1/20	\$254 \$267	\$18,016 \$18,016	6.82% 48.65%	NM NJ	3 18	\$108 \$113	\$4,538 \$2,270	Active File Active File	
458819697	Litigation Practice Center Litigation Practice Group	Jose Sotelo Rodriguez	3/1/21	\$267	\$18,016	48.55%	CA	17	\$113	\$2,270	Active File	
476404660	Litigation Practice Center	Steven Sanchez	6/1/21	\$267	\$18,013	23.08%	IN	9	\$113	\$2,933	Active File	
470232576 476579250	Litigation Practice Center Debt Resolution Direct	Samuel Sangabriel Pablo Castillo	5/1/21 6/1/21	\$339 \$291	\$18,010 \$18,005	33.33% 26.32%	OR FL	12 10	\$145 \$124	\$1,869 \$3,350	Active File Active File	
528737249	Paragon Financial Corp	Vincent Ireland	12/1/21	\$253	\$18,005	12.77%	GA	6	\$108	\$4,317	Active File	

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565751083	ECE Financial	Lentinard Bowens	4/1/22	\$500	\$18,005	8.57%	OK 3	\$213	\$4,247	Active File	2
445116207	Debt Resolution Direct	George Fohn	11/1/20	\$291	\$17,999	52.78%	NY 19 GA 4	\$124	\$2,109	Active File Active File	ப்
560664199 430247289	Paragon Financial Corp Validation Partners LLC	Jericka Byrd Joan Slater	4/1/22 9/1/20	\$378 \$291	\$17,996 \$17,995	7.10% 38.75%	KS 31	\$161 \$124	\$4,006 \$2,295	Active File	20
406958940 555727879	All Service Financial LLC MRD Marketing LLC	Kline Lea Denise Beasley	6/1/20 4/1/22	\$358 \$296	\$17,991 \$17,990	88.89% 5.71%	MS 24 CO 2	\$152 \$126	\$457 \$4,415	Active File Active File)1
450791875	Debt Resolution Direct	Bekoe Boateng	1/1/21	\$321	\$17,989	51.43%	NY 18	\$137	\$1,902	Active File	. 🗀
504724894 528019396	NextStep Financial Debt Settlement LLC Validation Partners LLC	Tara Whitehead Deborah Gill	10/1/21 12/1/21	\$316 \$100	\$17,988 \$17,987	24.24% 27.27%	NC 8 IL 6	\$135 \$43	\$3,501 \$1,619	Paused Per Legal - Payment Not Paused Active File	
426086949	Litigation Practice Center	Vernon Avery	9/1/20	\$257	\$17,983	79.31%	CA 23	\$110	\$898	Paused Per Legal - Payment Not Paused	
446358246 563025793	All Service Financial LLC Integrity Docs	Durrell O'Neal Dwayne Mccaleb	12/1/20 4/1/22	\$459 \$251	\$17,981 \$17,980	41.29% 6.82%	NY 34 LA 3	\$195 \$107	\$1,406 \$4,492	Paused Per Legal - Payment Not Paused Active File	1 12
401290335	All Service Financial LLC	Rodney Kane	5/1/20	\$291	\$17,978	69.44%	IL 25	\$124	\$1,239	Paused Per Legal - Payment Not Paused	_ 2
462270553 575901328	Benefit 1st Financial Integrity Docs	Michael Stahl John Spall	3/1/21 5/1/22	\$288 \$291	\$17,978 \$17,978	51.61% 5.88%	OH 16 PA 2	\$123 \$124	\$1,962 \$4,214	Active File Active File	02
445539132	All Service Financial LLC	Firiame Telson	11/1/20	\$359	\$17,974	71.78%	FL 42 CO 2	\$153	\$1,339	Paused Per Legal - Payment Not Paused	2 2
516225628 461636919	MRD Marketing LLC Litigation Practice Center	David Ewert Marthakay Pollex	5/1/22 3/1/21	\$296 \$266	\$17,970 \$17,969	5.71% 34.04%	SC 16	\$126 \$113	\$4,285 \$2,775	Active File Active File	10
524226352 548104027	Validation Partners LLC Paragon Financial Corp	Stacy Buerck Maria A. Marquez	12/1/21 2/1/22	\$271 \$514	\$17,968 \$17,966	29.63% 25.00%	MO 8 AZ 4	\$115 \$219	\$2,423 \$2,845	Paused Per Legal - Payment Not Paused Active File	ω
526730602	Paragon Financial Corp	Thao Vo	12/1/21	\$291	\$17,965	13.89%	KS 5	\$124	\$3,717	Active File	σ
567236203 555360949	Litigation Practice Center- 2 Morning Financial	Daniel J. Gomes Rebecca Sue Pedraza	4/1/22 3/1/22	\$271 \$291	\$17,963 \$17,962	8.57% 11.43%	OR 3 TX 4	\$115 \$124	\$3,808 \$3,964	Active File Active File	∞
482387421	Debt Resolution Direct	Wilma B Holder	7/1/21	\$291	\$17,959	34.29%	GA 12	\$124	\$2,973	Active File	Д
474664370 450328853	Debt Resolution Direct Debt Resolution Direct	Clayton Unrein Pengcheng Wang	6/1/21 12/1/20	\$391 \$353	\$17,958 \$17,956	60.87% 82.61%	CO 14 NY 19	\$166 \$150	\$1,663 \$752	Active File Active File	Ž
455535151	Debt Resolution Direct	Tenille Lively	2/1/21	\$291	\$17,954	48.57%	WA 17	\$124	\$2,353	Active File	Ħ
493991481 496638477	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Alejandra Silva Cathy Gibson	8/1/21 9/1/21	\$291 \$271	\$17,954 \$17,954	31.43% 37.93%	CA 11 IL 11	\$124 \$115	\$3,096 \$2,192	Active File Active File	D
437673524	Debt Resolution Direct	Mary Orr	11/1/20	\$291	\$17,949	60.00%	CA 21	\$124	\$1,857	Paused Per Legal - Payment Not Paused	
454555547 438659112	Debt Resolution Direct Debt Resolution Direct	Marion Cappello Ora Mayfield	2/1/21 11/1/20	\$291 \$291	\$17,946 \$17,945	51.43% 60.00%	PA 18 OK 21	\$124 \$124	\$2,228 \$1,857	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	, p.
362232790	Benefit 1st Financial	Fred Minor	12/1/19	\$385	\$17,940	88.57%	MS 31	\$164	\$450	Active File	'
545052634 529447720	Debt Dissolution. Validation Partners LLC	Robert Jarvis Kevin Brennan	2/1/22 7/1/22	\$287 \$271	\$17,939 \$17,936	15.15% 0.00%	NC 5 IL 3	\$122 \$115	\$2,898 \$1,037	Active File Active File	മ്
469980826	Validation Partners LLC	Magdalena Koscielniak	5/1/21	\$379	\$17,934	42.86%	WV 15	\$161	\$1,497	Paused Per Legal - Payment Not Paused	, K
416756544 528668291	All Service Financial LLC NextStep Financial Debt Settlement LLC	Constance K Mosher Penny Mcdaniel	10/1/21 12/1/21	\$324 \$306	\$17,933 \$17,932	29.55% 20.00%	MI 13 IN 7	\$138 \$130	\$4,211 \$3,383	Active File Active File	yd
563404726	Paragon Financial Corp	James Snead	4/1/22	\$390	\$17,932	13.04%	GA 3	\$166	\$3,489	Active File	
494153484 525447283	Liamia Group INC Paragon Financial Corp	Jan Finger SHANNON MOTLEY	8/1/21 12/1/21	\$266 \$412	\$17,931 \$17,929	31.43% 20.00%	NC 11 KY 7	\$113 \$175	\$2,828 \$3,588	Active File Active File	Ca
376338541	Validation Partners LLC	Genaro Gomez	2/1/20	\$269	\$17,927	76.32%	CA 29	\$115	\$1,018	Active File	Ľ
368950154 417815307	Litigation Practice Center Debt Resolution Direct	Roger Mcbee Janice A Kerby	1/1/20 7/1/20	\$255 \$403	\$17,917 \$17,916	96.88% 82.76%	WV 31 KS 24	\$109 \$171	\$217 \$656	Active File Active File	Ľ.
469654422	Validation Partners LLC	Janine Sarlo	5/1/21	\$423	\$17,916	68.12%	NY 31	\$180	\$1,411	Active File	0
413742327 433048065	Validation Partners LLC Debt Resolution Direct	Nirmala Nelson Shalei Jaque Souza Kawe	7/1/20 lo 10/1/20	\$321 \$338	\$17,915 \$17,913	59.72% 60.00%	NJ 44 HI 21	\$137 \$144	\$1,324 \$1,978	Paused Per Legal - Payment Not Paused Active File	orni
417097074	Debt Resolution Direct	Lawrence Monno	7/1/20	\$426	\$17,909	68.57%	IL 24	\$181	\$390	Active File	
441107778 560534998	Litigation Practice Center MRD Marketing LLC	Thomas Couture Rhonda Graham	11/1/20 4/1/22	\$265 \$295	\$17,908 \$17,905	57.14% 11.43%	IA 20 GA 4	\$113 \$126	\$1,808 \$4,024	Active File Active File	മ
453615775	Validation Partners LLC	Mykola Shymushovskyi	2/1/21	\$422	\$17,904	85.70%	NJ 39	\$180	\$747	Active File	Ω
564144571 450547017	Solutions by Summit All Service Financial LLC	Donald Bays Myra Tauro	4/1/22 1/1/21	\$265 \$457	\$17,904 \$17,902	7.41% 83.50%	IN 2 AZ 38	\$113 \$194	\$2,823 \$701	Active File Active File	Ф
449390521	Litigation Practice Center	Julie Bruce	12/1/20	\$286	\$17,901	54.29%	IL 19	\$122	\$1,260	Paused Per Legal - Payment Not Paused	, K
557722429 447128484	Intermarketing Media LLC All Service Financial LLC	Craig Garst Holly Stigall Redfern	4/1/22 12/1/20	\$283 \$779	\$17,901 \$17,889	13.79% 43.48%	SC 4 TN 20	\$120 \$332	\$3,140 \$663	Active File Paused Per Legal - Payment Not Paused	, n
560657338	Paragon Financial Corp	Marilyn Shepard	4/1/22	\$302	\$17,885	9.09%	FL 3 AZ 4	\$128	\$3,983	Active File	a t
535794856 415401321	NextStep Financial Debt Settlement LLC All Service Financial LLC	Matthew Rose	1/1/22 7/1/20	\$290 \$324	\$17,885 \$17,883	10.81% 68.57%	AZ 4 NV 24	\$124 \$138	\$4,199 \$1,081	Active File Active File	įΗ
449180662 465805070	Debt Resolution Direct	Eui Lim	12/1/20	\$380 \$330	\$17,882	55.88% 51.72%	CO 19 WA 15	\$162 \$140	\$953	Active File	, ' <
478150854	Debt Resolution Direct Validation Partners LLC	Chaleena Simmons Tywanna Savage	4/1/21 6/1/21	\$330	\$17,874 \$17,874	40.38%	TX 28	\$140 \$122	\$2,106 \$2,484	Paused Per Legal - Payment Not Paused Active File	0
496637580 576086704	Debt Resolution Direct	Lola Beck Caresse Hankins	9/1/21	\$312 \$389	\$17,873	31.43%	AL 11 OR 2	\$133	\$3,140	Active File	Н
430428360	Paragon Financial Corp Validation Partners LLC	Susan Ponsler	5/1/22 9/1/20	\$414	\$17,873 \$17,870	8.70% 62.86%	IN 22	\$166 \$176	\$3,646 \$21	Active File Paused Per Legal - Payment Not Paused	ω t
531462973	Validation Partners LLC	Judith Desamours	1/1/22 10/1/20	\$187 \$294	\$17,867	37.50%	NY 3 WA 17	\$80 \$125	\$399 \$3,538	Active File Active File	t a
430773030 445667700	Litigation Practice Group All Service Financial LLC	Alejandro Vargas Jonathan Villegas	11/1/20	\$379	\$17,865 \$17,864	41.46% 52.93%	TX 39	\$161	\$2,098	Paused Per Legal - Payment Not Paused	
556201444 416660952	Morning Financial Litigation Practice Center	Cletia Williams Denise Zogopoulos	3/1/22 7/1/20	\$290 \$318	\$17,864 \$17,862	0.00% 65.71%	IN 4 FL 23	\$123 \$135	\$4,196 \$838	Active File Active File	ወ
539868931	MRD Marketing LLC	Stacey Reade	1/1/22	\$290	\$17,862	17.14%	FL 23	\$123	\$3,702	Active File	
447737334 457912969	All Service Financial LLC Validation Partners LLC	Sheryl Patton Patricia Hughes	12/1/20 3/1/21	\$329 \$389	\$17,854 \$17,853	43.18% 73.91%	OR 38 FL 17	\$140 \$166	\$2,435 \$1,159	Active File Active File	
561288430	ECE Financial	Carlos Guzman Martinez	4/1/22	\$302	\$17,852	7.69%	VA 2	\$129	\$3,090	Active File	
488186044 543127807	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Rex Eaton Kevin Jarman	8/1/21 2/1/22	\$290 \$290	\$17,851 \$17,851	24.32% 14.29%	MO 9 NC 5	\$123 \$123	\$3,701 \$3,824	Active File Active File	
534943552	Paragon Financial Corp	Derrick Grinnell	1/1/22	\$275	\$17,848	13.89%	MN 5	\$117	\$3,823	Active File	
549655159 553993015	Paragon Financial Corp MRD Marketing LLC	Dayonda Stallworth Ariana Scalfo	3/1/22 3/1/22	\$329 \$290	\$17,844 \$17,844	13.79% 8.57%	AL 4 CA 3	\$140 \$123	\$3,645 \$4,193	Active File Active File	
478181604	Validation Partners LLC	James Wright	6/1/21	\$283	\$17,842	47.86%	GA 28	\$120	\$2,243	Paused Per Legal - Payment Not Paused	1
560261329 448874872	MRD Marketing LLC Debt Resolution Direct	Scott Edward Dasenbrock Eric Atwell	4/1/22 12/1/20	\$295 \$389	\$17,841 \$17,839	11.43% 86.96%	OR 4 NY 20	\$125 \$165	\$4,014 \$662	Active File Active File	
453169577	New Vision Debt Relief -2	Robert B. Miller	1/1/21	\$488	\$17,838	59.09%	KS 13	\$208	\$2,939	Active File	
463371466 398978357	Validation Partners LLC Debt Resolution Direct	Angela Story Tina Hyde	4/1/21 4/1/20	\$307 \$316	\$17,836 \$17,830	36.17% 77.14%	GA 29 IL 27	\$131 \$135	\$2,774 \$1,109	Active File Active File	
535950487	A Solution Debt Relief	Jerry R Culbreth Sr	1/1/22	\$255	\$17,829	22.22%	NC 6	\$108	\$2,386	Active File	
380573081	All Service Financial LLC All Service Financial LLC	Kimberly Carlisle	2/1/20	\$301 \$341	\$17,826	85.29%	AL 29 WY 34	\$128 \$145	\$444	Active File	4
344475659 545960890	Litigation Practice Center	Shelly Link Christina Gonzales	9/1/19 2/1/22	\$341 \$299	\$17,825 \$17,825	97.14% 20.69%	TX 6	\$145 \$127	\$64 \$3,059	Paused Per Legal - Payment Not Paused Active File	
561039313 567485632	MRD Marketing LLC NextStep Financial Debt Settlement LLC	Stephanie Mariz	4/1/22 5/1/22	\$294 \$589	\$17,823 \$17,823	0.00% 6.94%	CO 3 WA 5	\$125 \$251	\$4,262 \$4,450	Active File Paused Per Legal - Payment Not Paused	4
469877184	Validation Partners LLC	Katherine Skwarcha	5/1/21	\$421	\$17,816	33.72%	PA 19	\$179	\$2,864	Active File	
452245731 546234913	Litigation Practice Center Solutions by Summit	Daisy Bones William Bordelon	1/1/21 2/1/22	\$299 \$238	\$17,815 \$17,814	62.07% 13.33%	AR 18 SC 4	\$127 \$101	\$1,529 \$2,730	Active File Active File	
566974078	Paragon Financial Corp	Mohamed Barrie	4/1/22	\$487	\$17,814	17.65%	WA 3	\$207	\$3,112	Active File	
436403560 558873736	Debt Resolution Direct MRD Marketing LLC	Robert Walters Woodrow Allen Gaskins	10/1/20 4/1/22	\$289 \$500	\$17,805 \$17,802	51.35% 12.12%	PA 19 FL 4	\$123 \$213	\$2,093 \$3,298	Active File Active File	
528020002	Validation Partners LLC	William Bradshaw	12/1/21	\$316	\$17,800	36.36%	NC 8	\$134	\$2,017	Active File	
584937811	Solutions by Summit	Donna Gibson	6/1/22	\$297	\$17,800	8.70%	TN 2	\$126	\$2,779	Active File	

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578767711	Paragon Financial Corp	Thomas Wartella	7/1/22	\$349	\$17,078	3.85%	CO :	1	\$149	\$3,868	Active File	7
529456750	Paragon Financial Corp	Johnson Mbah	12/1/21	\$250	\$17,078	14.29%	MD (\$149	\$4,048	Active File	G
573580615	Paragon Financial Corp	Jerrold Lewis	5/1/22	\$376	\$17,073	8.70%	NJ 2		\$160	\$3,521	Active File	N
547909696	MRD Marketing LLC	Madonna Martin	3/1/22	\$281	\$17,071	11.43%	MO 4		\$120	\$3,829	Active File	\subset
483458829 442190652	Litigation Practice Center All Service Financial LLC	Silvia Aguilar Sherry Force	7/1/21 11/1/20	\$305 \$407	\$17,069 \$17,068	46.15% 86.00%		12 41	\$130 \$173	\$2,076 \$741	Active File Active File	U
366959111	Litigation Practice Center	Lefranc Mathis	1/1/20	\$328	\$17,067	88.24%	GA 3	30	\$139	\$590	Active File	L
399402799	Benefit 1st Financial	Hannah Mckone	5/1/20	\$280	\$17,065	93.10%		27	\$119	\$815	Active File	
548832040 426994995	MRD Marketing LLC Debt Resolution Direct	Sophie Glogovac-Smith Debra Brown	3/1/22 9/1/20	\$281 \$389	\$17,062 \$17,060	11.11% 58.33%	WA 4	1 21	\$120 \$166	\$3,947 \$600	Active File Active File	<
521222455	Validation Partners LLC	Omar Hernandez	11/1/21	\$316	\$17,059	40.00%		3	\$135	\$1,750	Active File	N
582133252	Solutions by Summit	Billie Powers	5/1/22	\$253	\$17,052	0.00%	SC 2		\$108	\$2,689	Active File	_
569423566 573455017	MRD Marketing LLC Vercy LLC	Ralph V Medrano Trayce Davis	5/1/22 5/1/22	\$665 \$252	\$17,051 \$17,050	9.09% 5.00%	IL 3		\$283 \$107	\$3,396 \$4,298	Active File Active File	N
460977235	Litigation Practice Center	Frieda Scott	3/1/21	\$340	\$17,030	65.22%		15	\$145	\$1,303	Paused Per Legal - Payment Not Paused	C
470832292	Liamia Group INC	Robert Sullivan	5/1/21	\$262	\$17,048	37.14%		13	\$111	\$2,453	Active File	Ν
583122295 535908835	Solutions by Summit Validation Partners LLC	Terry Bryant Kimberly Austin	5/1/22 1/1/22	\$253 \$219	\$17,048 \$17,038	7.69% 85.71%	GA 2 MS 6		\$108 \$93	\$2,688 \$187	Active File Active File	N
542470240	MRD Marketing LLC	Rodelyn B Tampus	2/1/22	\$281	\$17,036	11.11%	NM 4		\$119	\$3,943	Active File	L
578835205	Intermarketing Media LLC	David Rodriguez	5/1/22	\$272	\$17,031	7.14%	MO 2		\$116	\$3,243	Active File	• •
566420965 430684530	MRD Marketing LLC	Jerry Jackson	4/1/22 10/1/20	\$286 \$340	\$17,029 \$17,024	8.82% 91.30%	MN 3 NY 2	3 21	\$122 \$145	\$4,012 \$578	Active File Active File	Ç
435396816	Litigation Practice Center All Service Financial LLC	Carol Keuer Brian Franklin	10/1/20	\$373	\$17,024	60.00%		42	\$143 \$159	\$275	Active File	α
420516552	All Service Financial LLC	Rocio Lopez	8/1/20	\$318	\$17,022	62.50%	TX 2	20	\$136	\$1,490	Paused Per Legal - Payment Not Paused	۳
479378212 567829474	Debt Resolution Direct	William Mills	7/1/21 4/1/22	\$491 \$285	\$17,022 \$17,020	28.57% 8.57%	NC :	10	\$209 \$122	\$3,050	Active File	Z
558184753	MRD Marketing LLC MRD Marketing LLC	Kristy Gutierrez Stephanie Buckley	4/1/22	\$251	\$17,020	12.50%	FL 4		\$107	\$4,011 \$3,100	Active File Active File	-
501327652	NextStep Financial Debt Settlement LLC	Karen Wright	9/1/21	\$262	\$17,013	34.48%	PA :	10	\$111	\$2,227	Active File	スの
472616486	Validation Partners LLC	Robin Drinkwater	6/1/21	\$304	\$17,012	15.79%	OR (\$130	\$2,776	Active File	ä
456794655 542185657	Litigation Practice Center Golden Financial Services	Myrna Clark Sonia Lopez	2/1/21 2/1/22	\$257 \$469	\$17,010 \$17,009	44.44% 15.79%	FL :	16 1	\$109 \$200	\$2,186 \$3,797	Active File Active File	M
551562001	MRD Marketing LLC	Brandy Neville	3/1/22	\$257	\$17,004	9.46%	AZ		\$109	\$3,672	Active File	۲
528588351	NextStep Financial Debt Settlement LLC		12/1/21	\$261	\$17,001	0.00%	TN S		\$111	\$4,229	Active File	ĕ
548746012 457877983	Solutions by Summit Validation Partners LLC	Joann Brooks Niura Tamayo Perez	3/1/22 3/1/21	\$252 \$253	\$17,000 \$17,000	19.23% 42.50%	NY S	5 17	\$107 \$108	\$2,359 \$2,696	Active File Paused Per Legal - Payment Not Paused	ğ
525197155	Paragon Financial Corp	JOSE ANDRADE	12/1/21	\$431	\$17,000	36.84%	NY		\$184	\$2,388	Active File	
439604382	Debt Resolution Direct	Jesus Ruiz	11/1/20	\$280	\$16,997	61.76%		21	\$119	\$1,790	Active File	Š
452620545 490578247	Litigation Practice Center Debt Resolution Direct	Elizabeth Anderson Susan Pervis	1/1/21 8/1/21	\$330 \$500	\$16,996 \$16,991	62.07% 34.29%		18 12	\$140 \$213	\$841 \$1,104	Active File Paused Per Legal - Payment Not Paused	_
544210408	Paragon Financial Corp	Abelardo Rodriquez	2/1/22	\$280	\$16,988	14.29%	TX !		\$119	\$3,697	Active File	C
429417612	Validation Partners LLC	Vertine Falwell-diagne	9/1/20	\$325	\$16,988	68.42%		43	\$138	\$1,168	Active File	Ф
544290601 495791910	Litigation Practice Center	Jennie Davis	2/1/22	\$257 \$280	\$16,984 \$16,983	11.43% 28.57%	CA 4	1 10	\$109 \$119	\$3,495 \$3,230	Active File Active File	
430658712	Debt Resolution Direct Litigation Practice Center	Susie Brooks Lisa Smith	9/1/21 10/1/20	\$256	\$16,982	62.86%		22	\$109	\$1,638	Active File	Н
557674681	Golden Financial Services	Katharine Sammons	3/1/22	\$317	\$16,980	17.39%	MO 4	1	\$135	\$2,284	Active File	Ö
529459945	Validation Partners LLC	Ardis Taubert	1/1/22	\$346	\$16,979	38.46%	MN S		\$147	\$683	Active File	K
425276640 417843828	Validation Partners LLC All Service Financial LLC	Jesus Rosales Ruben Rocha Jr	9/1/20 7/1/20	\$352 \$374	\$16,965 \$16,964	84.62% 74.07%		22 20	\$150 \$159	\$900 \$1,327	Active File Active File	5
551288581	MRD Marketing LLC	Robert Wager	3/1/22	\$256	\$16,962	0.00%	IN 4		\$109	\$3,492	Active File	מ
453159557	Litigation Practice Center	Margaret Dorazio	1/1/21	\$339	\$16,960	77.27%		17	\$144	\$865	Active File	_
481391116 562386490	Litigation Practice Center Paragon Financial Corp	Keith Goff Phyllis Hilson	7/1/21 4/1/22	\$388 \$261	\$16,957 \$16,955	52.17% 2.56%	NE :	12 R	\$165 \$111	\$1,586 \$3,100	Active File Active File	Ũ.
524049232	Validation Partners LLC	Silvestro Mazzola	12/1/21	\$261	\$16,953	16.13%	IL S		\$111	\$3,221	Paused Per Legal - Payment Not Paused	(1)
480475092	Debt Resolution Direct	David M Butcher	7/1/21	\$280	\$16,948	18.42%	CO		\$119	\$4,297	Active File	K
548125861 459052123	Litigation Practice Center All Service Financial LLC	Juliana Gears Larry Jakes	2/1/22 3/1/21	\$256 \$280	\$16,946 \$16,944	11.76% 48.57%	OH 4	1 17	\$109 \$119	\$3,381 \$2,262	Active File Active File	Ø
404984634	All Service Financial LLC	Christian Ivan Hidalgo	6/1/20	\$303	\$16,939	40.52%		36	\$129	\$2,342	Active File	ď
567878158	Intermarketing Media LLC	Antajuan Hunt	4/1/22	\$259	\$16,936	0.00%	AZ 3		\$110	\$3,354	Active File	a と
548337733 582266122	Litigation Practice Center- 2 Solutions by Summit	Bruce Kitchen Phillip Akee	3/1/22 5/1/22	\$277 \$376	\$16,935 \$16,935	0.00% 11.76%		10 2	\$118 \$160	\$3,609 \$2,564	Active File Active File	Ż
479841062	Benefit 1st Financial	Geraldine Burrow	7/1/21	\$303	\$16,933	34.62%	MO S		\$100	\$1,962	Active File	'
481270100	MRD Marketing LLC	Bradley Kuhlman	2/1/22	\$280	\$16,931	17.14%	IL (\$119	\$3,570	Active File	0
449281951 403982214	Litigation Practice Center All Service Financial LLC	William Eldon Hamm Gwenda Davis	12/1/20 5/1/20	\$250 \$256	\$16,930 \$16,928	51.43% 71.05%		18 27	\$107 \$109	\$1,425 \$1,199	Active File Active File	П
539219489	MRD Marketing LLC	Freida Wentz	1/1/22	\$279	\$16,928	13.89%	WA S		\$109	\$3,926	Active File	<i>ت</i> .
479163860	Debt Resolution Direct	Conrad Ormsby	7/1/21	\$279	\$16,927	37.14%	WA	13	\$119	\$2,737	Active File	Ц
498384049	ECE Financial	Shirley Wein Travis Wright	9/1/21	\$254	\$16,925	41.67%		10	\$108	\$1,731	Active File	a T
407555982 540322771	Validation Partners LLC Litigation Practice Center	Michael Keas	8/1/20 1/1/22	\$310 \$256	\$16,924 \$16,922	57.35% 17.14%	AL 3	39 5	\$132 \$109	\$1,582 \$3,268	Active File Active File	()
346948622	Litigation Practice Center	Bradley James Carr	9/1/19	\$250	\$16,920	81.08%	NY 3	30	\$106	\$426	Active File	10
557204725	MRD Marketing LLC	Joseph Cain Jr	3/1/22	\$279	\$16,920	11.43%	CO 4		\$119	\$3,806	Active File	
481019704 445556550	Validation Partners LLC All Service Financial LLC	Jason Cousineau Amanda Fletcher	7/1/21 11/1/20	\$303 \$405	\$16,919 \$16,917	36.36% 80.26%		26 40	\$129 \$172	\$2,795 \$636	Active File Active File	
555099214	Litigation Practice Center- 2	Kirk Mcvey	3/1/22	\$303	\$16,910	16.67%	GA S	5	\$129	\$3,480	Active File	
562595659	Paragon Financial Corp	Carol Thomas	4/1/22	\$252	\$16,906	7.50%	SC 3		\$107	\$4,191	Paused Per Legal - Payment Not Paused	
576063352 455328151	Vercy LLC Litigation Practice Center	Marcus Johnson Cindy Krieg	5/1/22 2/1/21	\$278 \$256	\$16,904 \$16,902	5.71% 40.54%	GA 2	<u>2</u> 15	\$118 \$109	\$4,022 \$2,177	Active File Paused Per Legal - Payment Not Paused	
487961311	Litigation Practice Center	Jonathan Martinez	8/1/21	\$338	\$16,902	52.17%		12	\$144	\$1,726	Active File	
449485681	Debt Resolution Direct	James Goforth	12/1/20	\$279	\$16,897	54.29%		19	\$119	\$2,020	Paused Per Legal - Payment Not Paused	
502730542 516963001	Morning Financial ECE Financial	Vaneesa Mardock Paula Lopez	10/1/21 12/1/21	\$279 \$255	\$16,897 \$16,894	25.71% 25.81%	WA S		\$119 \$109	\$3,209 \$2,604	Active File Active File	
542607127		Francisco Aleman	2/1/22	\$279	\$16,892	17.14%	TX (\$119	\$3,564	Active File	
547632391	Litigation Practice Center	Mary Beth Watt	2/1/22	\$279	\$16,892	14.29%	IA S		\$119	\$3,683	Active File	
579986257	Vercy LLC	Monica M Baker	5/1/22	\$278	\$16,891	5.71%	AR 2		\$118	\$4,020	Active File	
496612473 438414936	Debt Resolution Direct Validation Partners LLC	Marzine Eakes Frances Perez	9/1/21 11/1/20	\$279 \$371	\$16,886 \$16,885	28.57% 96.69%		10 14	\$119 \$158	\$3,088 \$311	Active File Active File	
447515472	Debt Resolution Direct	Mark Winston	1/1/21	\$279	\$16,884	54.29%	MD :	19	\$119	\$2,019	Active File	
537506578	Morning Financial	Linda Mills	1/1/22	\$279	\$16,883	11.43%	MD 4		\$119	\$3,801	Active File	
466973008 450363555	Debt Resolution Direct Debt Resolution Direct	Jorge Rivera Mark Bressette	4/1/21 1/1/21	\$279 \$279	\$16,881 \$16,880	32.43% 54.29%		12 19	\$119 \$119	\$2,220 \$2,019	Active File Active File	
575636767	Vercy LLC	Terry English	5/1/22	\$278	\$16,880	2.78%	IN :	1	\$118	\$4,254	Active File	
423870366	Validation Partners LLC	Ralph Matarazzo	9/1/20	\$384	\$16,879	59.33%		36	\$164	\$854	Paused Per Legal - Payment Not Paused	
459737807 437116168	Validation Partners LLC Debt Resolution Direct	Keith Debose Blanca Estrada	3/1/21 11/1/20	\$435 \$279	\$16,874 \$16,872	73.91% 60.00%		17 21	\$185 \$119	\$401 \$1,781	Paused Per Legal - Payment Not Paused Active File	
522817693	Paragon Financial Corp	Demarco Willis	12/1/21	\$316	\$16,872	20.00%	GA (\$135	\$3,232	Active File	
522851956	Paragon Financial Corp	Walter Carroll	12/1/21	\$279	\$16,867	16.67%	MI 6	ŝ	\$119	\$3,561	Active File	
395673519 472443854	All Service Financial LLC Validation Partners LLC	Brandyann Moore Rhonda Forbes	4/1/20 6/1/21	\$300 \$302	\$16,866 \$16,863	92.29% 41.82%		56 29	\$128 \$129	\$514 \$2,552	Paused Per Legal - Payment Not Paused Active File	
472443854 351044318	Litigation Partners LLC Litigation Practice Center	Roseanna Russo	10/1/19	\$302 \$299	\$16,853	41.82% 78.95%		29 30	\$129 \$127	\$2,552 \$146	Paused Per Legal - Payment Not Paused	
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545917597	Paragon Financial Corp	Neil Hanamura	2/1/22	\$1,558	\$16,858	6.59%	OR	2	\$663	\$2,829	Active File	2
	All Service Financial LLC	Orville Barrett	11/1/20	\$335	\$16,856	60.13%	MS CA	43	\$142	\$618	Active File	Ġ
	Validation Partners LLC Liamia Group INC	Brenda Starr Andrew Reyes	7/1/21 7/1/21	\$279 \$265	\$16,855 \$16,849	34.29% 34.29%	NY	24 12	\$119 \$113	\$2,788 \$2,703	Paused Per Legal - Payment Not Paused Active File	2
	Paragon Financial Corp	Darren Arceneaux	4/1/22	\$260	\$16,849	5.13%	GA	2	\$111	\$4,204	Active File	90
	Validation Partners LLC MRD Marketing LLC	Kimberly Neely Lee Martin	6/1/20 5/1/22	\$279 \$284	\$16,847 \$16,847	72.86% 5.71%	MS CA	51 2	\$119 \$121	\$1,245 \$4,105	Active File Active File	
549077365	BRDD LLC	Roberto Antonio Rosales	3/1/22	\$302	\$16,846	16.13%	CA	5	\$129	\$3,471	Active File	10
	Validation Partners LLC Validation Partners LLC	Donna Firestone Victoria Winter Clearman	4/1/21 3/1/21	\$251 \$403	\$16,843 \$16,842	41.67% 79.11%	AZ IA	15 36	\$107 \$172	\$2,498 \$950	Active File Active File	~
	Debt Resolution Direct	Cathey Essex	12/1/20	\$343	\$16,841	68.00%	CA	17	\$146	\$1,436	Paused Per Legal - Payment Not Paused	N
		Jessica Buck	2/1/22	\$252	\$16,840	12.20% 14.29%	KS IA	5 5	\$107 \$119	\$3,966	Active File Active File	1/
	Morning Financial Validation Partners LLC	Ted Snow Andrzej Janczylik	2/1/22 6/1/21	\$278 \$372	\$16,839 \$16,834	59.09%	IL	13	\$119	\$4,031 \$1,900	Active File	Ŋ
	Validation Partners LLC	Adam Angwin	3/1/21	\$271	\$16,828	36.92%	FL	28	\$115	\$2,344	Paused Per Legal - Payment Not Paused	0
	Litigation Practice Center- 2 NextStep Financial Debt Settlement LLC	Rosaida Santana Lou Ann Boling	4/1/22 10/1/21	\$377 \$278	\$16,827 \$16,823	17.39% 25.71%	NJ TX	4 9	\$160 \$118	\$3,209 \$3,199	Active File Active File	22
452436543	Validation Partners LLC	Carrie Branson	1/1/21	\$456	\$16,821	56.24%	KS	39	\$194	\$1,554	Paused Per Legal - Payment Not Paused	
	Golden Financial Services Validation Partners LLC	Marlene Burris Anamaria Bacelos	2/1/22 6/1/21	\$269 \$277	\$16,821 \$16,820	0.00% 50.34%	FL NJ	6 24	\$115 \$118	\$3,435 \$1,267	Active File Active File	w
	Debt Resolution Direct	Alexa Salsbery	6/1/21	\$278	\$16,820	37.14%	KS	13	\$118	\$2,725	Active File	σ
	Paragon Financial Corp Litigation Practice Center	Joy Mendez Sierra Tracy Howard	5/1/22 11/1/20	\$238 \$255	\$16,820 \$16,817	4.44% 57.14%	CA OK	2 20	\$101 \$109	\$4,452 \$1,628	Active File Active File	∞
453217971	Debt Resolution Direct	Thomas Burleson	2/1/21	\$255	\$16,815	45.71%	MI	16	\$109	\$2,279	Active File	Ы
	Debt Resolution Direct	Anthony Cerda	7/1/21	\$288 \$255	\$16,809	37.14%	NV NE	13 18	\$123 \$108	\$2,724	Active File	Ĭ
	Debt Resolution Direct Litigation Practice Center	Angela Coria Phillip Willson	1/1/21 12/1/20	\$255 \$345	\$16,806 \$16,804	51.43% 54.29%	KS	19	\$108	\$1,952 \$1,880	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	Ħ
444390366	Debt Resolution Direct	Betty Gunter	12/1/20	\$278	\$16,803	54.29%	AL	19	\$118	\$2,013	Paused Per Legal - Payment Not Paused	é
	Morning Financial Paragon Financial Corp	Jill Webster Carmen Milagros Perez	1/1/22 5/1/22	\$243 \$628	\$16,796 \$16,794	25.00% 18.18%	KY MA	5 2	\$103 \$267	\$1,756 \$2,675	Active File Active File	Ω
570722791	Platinum Capital Consulting LLC	Ladonna Williams	5/1/22	\$376	\$16,792	0.00%	TX	3	\$160	\$3,364	Active File	Ю Н
	Litigation Practice Center- 2 All Service Financial LLC	Tonya R. Schaaf Karen Butera	3/1/22 6/1/20	\$379 \$304	\$16,791 \$16,790	19.78% 50.00%	CO FL	9 18	\$162 \$129	\$2,908 \$1,134	Active File Paused Per Legal - Payment Not Paused	⋖
	Intermarketing Media LLC	Charles Boyer	5/1/22	\$324	\$16,788	8.70%	MO	2	\$138	\$3,043	Active File	Ð
	NextStep Financial Debt Settlement LLC	Phillip Angeles	6/1/22 2/1/22	\$283 \$511	\$16,787	0.00% 42.86%	CA NE	1 6	\$120 \$217	\$4,347 \$2,175	Active File Active File	Д
	Vercy LLC All Service Financial LLC	Cheryl Jorgensen Briona Jo Jaramillo	11/1/20	\$278	\$16,779 \$16,777	25.58%	OR	11	\$118	\$3,844	Active File	Λ̈́q
	Debt Resolution Direct	Ted Grey	5/1/21	\$278	\$16,777	40.00%	CA	14	\$118	\$2,602	Active File	K
	Litigation Practice Center Paragon Financial Corp	Melissa Merkle Heather Smith	7/1/21 5/1/22	\$306 \$278	\$16,777 \$16,774	34.29% 8.57%	OH CA	12 3	\$130 \$118	\$804 \$3,902	Active File Active File	Ω
451321893	Validation Partners LLC	Christina Olsen	1/1/21	\$278	\$16,772	51.43%	WA	18	\$118	\$2,128	Active File	മ
	Paragon Financial Corp MRD Marketing LLC	Gonzalo Alviar Alberta Benson	2/1/22 4/1/22	\$486 \$283	\$16,770 \$16,770	33.33% 8.82%	TX IN	5 3	\$207 \$120	\$2,483 \$3,972	Active File Active File	11
570453025	MRD Marketing LLC	Felix Aceves	5/1/22	\$283	\$16,765	0.00%	CA	3	\$120	\$1,889	Active File	H
	Debt Resolution Direct All Service Financial LLC	Rafael Batista Gwen Gernenz	9/1/20 1/1/21	\$371 \$396	\$16,758 \$16,758	87.50% 70.07%	FL IL	21 41	\$158 \$169	\$789 \$528	Active File Active File	0
	All Service Financial LLC	Reanetta Reed	8/1/20	\$265	\$16,757	58.33%	IL	21	\$113	\$1,689	Paused Per Legal - Payment Not Paused	цц
	All Service Financial LLC	Damon Krupske	12/1/20	\$1,084	\$16,756	69.22%	NE	42	\$461	\$1,069	Active File	μ.
	A Solution Debt Relief Validation Partners LLC	Stephen Whipple Mercedes Arrondo	1/1/22 12/1/21	\$258 \$278	\$16,755 \$16,752	29.17% 50.00%	VA FL	7 7	\$110 \$118	\$2,085 \$369	Active File Active File	മ
464419874	Validation Partners LLC	Erick Jonathan Manzanarez Cruz	4/1/21	\$500	\$16,745	33.33%	TX	11	\$213	\$2,442	Paused Per Legal - Payment Not Paused	Ŋ
	MRD Marketing LLC Litigation Practice Center- 2	Yvonne Griffith Betty F Weaver	2/1/22 4/1/22	\$277 \$256	\$16,744 \$16,735	14.71% 8.57%	IL TX	5	\$118 \$109	\$3,662 \$3,640	Active File Active File	Φ
428653206	Debt Resolution Direct	Edith Merlos	9/1/20	\$370	\$16,732	51.72%	AR	15	\$158	\$1,745	Active File	S C K
	NextStep Financial Debt Settlement LLC Litigation Practice Center- 2	Diane Havlik Miriam Lind	9/1/21 4/1/22	\$353 \$259	\$16,732 \$16,725	31.73% 11.43%	OH CO	22 4	\$150 \$110	\$2,099 \$3,528	Active File Active File	'n
483719598	NextStep Financial Debt Settlement LLC	Blanche Payan	7/1/21	\$314	\$16,724	41.38%	ΑZ	12	\$134	\$2,409	Active File	tа
	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Dale Davis	9/1/21 1/1/22	\$277 \$277	\$16,723 \$16,721	28.57% 13.89%	NY FL	10 5	\$118 \$118	\$3,068 \$3,658	Active File Active File	ΣĘ
	MRD Marketing LLC	Joy Darlene Williams	1/1/22	\$277	\$16,721	17.14%	KS	6	\$118	\$3,540	Active File	K
	All Service Financial LLC	Rafael Pagan Jr	10/1/20	\$315	\$16,718	60.00%	PA UT	21	\$134	\$925	Paused Per Legal - Payment Not Paused	0
469721788 472035766	Liamia Group INC Debt Resolution Direct	Carolyn Wilkinson Judy Day	5/1/21 6/1/21	\$281 \$277	\$16,716 \$16,716	18.92% 28.95%	FL	7 11	\$120 \$118	\$3,207 \$3,314	Active File Active File	Ħ
	All Service Financial LLC	Deborah Herrington	2/1/20	\$355	\$16,715	69.44%	MT	25	\$151	\$869	Active File	7.0
	Paragon Financial Corp Validation Partners LLC	Ryan Harris Hassana Cheib Talbi	3/1/22 9/1/20	\$259 \$277	\$16,714 \$16,708	10.53% 60.00%	WV NJ	4 21	\$110 \$118	\$3,962 \$1,769	Active File Paused Per Legal - Payment Not Paused	t S
552997981	Paragon Financial Corp	Mildred Newton	3/1/22	\$370	\$16,708	17.39%	CA	4	\$157	\$3,149	Active File	മ
	Debt Resolution Direct All Service Financial LLC	Grace Newlin Kong Meng Thao	6/1/21 12/1/20	\$270 \$253	\$16,707 \$16,703	40.00% 50.00%	IL MN	14 39	\$115 \$108	\$2,595 \$1,671	Active File Active File	tе
564886366	Paragon Financial Corp	Honorata Adams	4/1/22	\$410	\$16,703	4.76%	CO	1	\$174	\$3,487	Active File	(D
470882790 545245801	Debt Resolution Direct Lifeline Debt Relief	Donna Barton Carolyn York-Anderson	5/1/21 2/1/22	\$334 \$278	\$16,703 \$16,702	40.00% 8.11%	CO WA	14 3	\$142 \$119	\$2,641 \$4,264	Active File Active File	
	New Vision Debt Relief -2	Annie Green	6/1/21	\$275	\$16,701	44.83%	VA	13	\$117	\$2,104	Active File	
	NextStep Financial Debt Settlement LLC Validation Partners LLC	,	3/1/22 10/1/20	\$277 \$400	\$16,695	11.11% 86.27%	FL NV	4 43	\$118 \$170	\$3,890 \$483	Active File	
	Debt Resolution Direct	Jazmine Otero Kaylea Blum-Hurt	11/1/20	\$400	\$16,693 \$16,690	86.27%	IL	20	\$170	\$543	Paused Per Legal - Payment Not Paused Active File	
	Validation Partners LLC	Alla Pichura	1/1/22	\$180	\$16,689	46.15%	NY	6	\$77	\$613	Active File	
	Validation Partners LLC Paragon Financial Corp	Adalberto Rodriguez Nicolette Chaffins	10/1/20 2/1/22	\$314 \$277	\$16,687 \$16,687	78.57% 14.29%	FL FL	22 5	\$134 \$118	\$1,069 \$3,653	Active File Active File	
483827557	NextStep Financial Debt Settlement LLC	Stephany Johnson	7/1/21	\$250	\$16,686	29.27%	ОН	12	\$107	\$3,197	Active File	
533501659 481025816	MRD Marketing LLC Debt Resolution Direct	Nadine Burton Jorge Ayala Torres	1/1/22 7/1/21	\$277 \$277	\$16,685 \$16,681	17.14% 34.29%	FL IL	6 12	\$118 \$118	\$3,535 \$2,828	Active File Active File	
	Debt Resolution Direct	Joan Boehmer	8/1/21	\$254	\$16,679	34.29%	FL	12	\$108	\$2,591	Active File	
	All Service Financial LLC Validation Partners LLC	Weizhen Cao Deborah Michael	9/1/20 3/1/21	\$277 \$277	\$16,678 \$16,675	62.86% 47.06%	NY CA	22 16	\$118 \$118	\$1,649 \$2,356	Paused Per Legal - Payment Not Paused Active File	
	Debt Resolution Direct	Diane Downey	5/1/21	\$277	\$16,671	32.43%	IL	12	\$118	\$2,826	Active File	
	Validation Partners LLC	Christena Billings	3/1/21	\$400	\$16,669	76.91%	CO	35	\$170	\$1,022	Active File	
	Litigation Practice Group Validation Partners LLC	Eliana Irizarry Elna Espino	11/1/20 6/1/21	\$358 \$138	\$16,667 \$16,667	33.33% 37.14%	PR CA	14 13	\$152 \$59	\$1,799 \$2,767	Active File Active File	
557852083	MRD Marketing LLC	Survon Gaines	3/1/22	\$369	\$16,665	17.39%	FL	4	\$157	\$3,143	Active File	
	NextStep Financial Debt Settlement LLC Validation Partners LLC	Gary Allard Christopher Quick	1/1/22 3/1/21	\$277 \$277	\$16,664 \$16,661	13.89% 48.57%	MA GA	5 17	\$118 \$118	\$3,768 \$2,237	Active File Active File	
495822207	NextStep Financial Debt Settlement LLC	Bungorn Wisetchat Towse	9/1/21	\$276	\$16,659	31.43%	MO	11	\$118	\$2,943	Active File	
	All Service Financial LLC Validation Partners LLC	Tina M Emmerick Erick Fiallo	12/1/20 1/1/21	\$400 \$358	\$16,652 \$16,651	83.90% 68.00%	CA FL	40 17	\$170 \$152	\$628 \$1,219	Active File Active File	
	Paragon Financial Corp	Hermann Wabo	2/1/22	\$369	\$16,649	21.74%	ОН	5	\$157	\$2,984	Active File	
	Paragon Financial Corp Litigation Practice Center	Mavis Calloway Donna Morgan	5/1/22 9/1/20	\$264 \$253	\$16,648 \$16,647	6.06% 62.86%	WI PA	2 22	\$112 \$108	\$3,981 \$1,509	Active File Active File	
	All Service Financial LLC	Ryan Borer	4/1/20	\$568	\$16,644	77.14%	ОН	27	\$242	\$950	Active File	

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573374455	Solutions by Summit	Helen Buck	5/1/22	\$277	\$16,644	4.35%	МО	1	\$118	\$2,845	Active File	۸
558633970	Paragon Financial Corp	William Fillinger	4/1/22	\$276	\$16,642	5.56%		2	\$118	\$3,999	Active File	Ċ
430959459 459871413	Validation Partners LLC Validation Partners LLC	Arfie Bancifra Richard Wood	10/1/20 3/1/21	\$377 \$445	\$16,637 \$16,637	80.33% 76.91%		47 35	\$161 \$190	\$867 \$1,034	Active File Active File	Ν
433599972	Validation Partners LLC	Shawn V Osta	10/1/20	\$359	\$16,636	62.93%	NJ	45	\$153	\$1,620	Paused Per Legal - Payment Not Paused	
482461175	Benefit 1st Financial Debt Resolution Direct	Mariam Ali	7/1/21	\$306 \$319	\$16,635	41.38%		12 27	\$130	\$2,476	Active File	
397708760 376827334	Validation Partners LLC	Robert Meininger Ariana Gallegos	4/1/20 2/1/20	\$265	\$16,633 \$16,630	77.14% 82.86%	IL NJ	29	\$136 \$113	\$1,058 \$651	Paused Per Legal - Payment Not Paused Active File	۲
457025873	Validation Partners LLC	Aleah Romano-Griffin	2/1/21	\$368	\$16,623	69.57%	CA	16	\$157	\$1,412	Active File	_
528778053 409410447	Paragon Financial Corp Litigation Practice Center	Manuel Garcia Guillermo Acosta	12/1/21 6/1/20	\$276 \$257	\$16,617 \$16,612	8.11% 68.57%	TX MI	3 24	\$118 \$110	\$3,653 \$1,401	Active File Active File	Ν
479673614	Debt Resolution Direct	Wendy Harfoot	7/1/21	\$276	\$16,612	34.29%		12	\$117	\$2,820	Active File	Н
547710730 555329104	Paragon Financial Corp Litigation Practice Center- 2	Justin Otchere Tommy Clements	2/1/22 3/1/22	\$313 \$368	\$16,612 \$16,609	17.24% 17.39%	NJ CA	5 4	\$133 \$157	\$3,330 \$3,135	Active File Active File	_
419467041	Debt Resolution Direct	Rafael Barquero Alvarado	11/1/20	\$276	\$16,608	60.00%		21	\$117	\$1,762	Active File	C
472030178	Validation Partners LLC	Peggy Daugherty	6/1/21	\$254	\$16,608	40.00%		14	\$108	\$2,282	Paused Per Legal - Payment Not Paused	_
551666602 439538313	MRD Marketing LLC Litigation Practice Center	Josiah Smith Barbara Ginino	3/1/22 11/1/20	\$276 \$276	\$16,607 \$16,606	11.43% 44.74%	OK IL	4 17	\$117 \$117	\$3,759 \$2,702	Active File Active File	ľ
425296314	All Service Financial LLC	Margaret Kelly	9/1/20	\$276	\$16,601	62.86%		22	\$117	\$1,762	Active File	U
429323562 524293345	Validation Partners LLC Validation Partners LLC	Jeffrey Craig Lee Isable	9/1/20 12/1/21	\$299 \$324	\$16,601 \$16,597	73.33% 27.59%	NY KY	22 8	\$127 \$138	\$1,273 \$3,171	Active File Active File	•
430766468	Debt Resolution Direct	Pamela Bozeman	10/1/20	\$339	\$16,592	51.35%		19	\$144	\$2,115	Paused Per Legal - Payment Not Paused	0
573744406	Paragon Financial Corp	Jimmy Pittman	5/1/22	\$313	\$16,590	7.14%	IN	2	\$133	\$3,726	Active File	Ī
550548325 559396087	Paragon Financial Corp Paragon Financial Corp	Cindy Bivens Lorenzo Toliver	3/1/22 4/1/22	\$260 \$368	\$16,588 \$16,586	8.11% 13.04%		3	\$111 \$157	\$3,761 \$3,445	Active File Active File	ק
444433695	All Service Financial LLC	Elizabeth Peterson	11/1/20	\$313	\$16,585	68.97%	FL	20	\$133	\$1,331	Active File	-
530200726 480302646	Litigation Practice Center Validation Partners LLC	Linda Bruce Nicholas Winterton	1/1/22 7/1/21	\$253 \$274	\$16,585 \$16,584	17.14% 26.03%	WA WA	6 22	\$108 \$117	\$3,227 \$3,234	Active File Active File	ל
567330049	Paragon Financial Corp	Tyrone Smith	4/1/22	\$313	\$16,584	3.23%		1	\$133	\$4,422	Active File	α
415652094	Validation Partners LLC	James Messer	7/1/20	\$326	\$16,582	30.76%	KY	30	\$139	\$1,895	Paused Per Legal - Payment Not Paused Active File	ά
558048967 539145269	MRD Marketing LLC Paragon Financial Corp	Isabella Gutierrez Thomas Gabriel	4/1/22 1/1/22	\$272 \$368	\$16,581 \$16,578	5.71% 17.39%	IL NY	3 4	\$116 \$157	\$4,293 \$3,444	Active File Active File	H
453362731	Validation Partners LLC	Maria Ramirez	2/1/21	\$276	\$16,576	51.43%	TX	18	\$117	\$2,112	Paused Per Legal - Payment Not Paused	<
446725377 401836035	All Service Financial LLC All Service Financial LLC	Edouard Beauparlant Terry Mellinger	12/1/20 5/1/20	\$312 \$312	\$16,572 \$16,572	67.24% 89.66%	DE AZ	39 26	\$133 \$133	\$1,396 \$532	Active File Active File	Č
442387422	Debt Resolution Direct	Jamal Hmaidan	11/1/20	\$298	\$16,563	57.14%	LA	20	\$127	\$641	Paused Per Legal - Payment Not Paused	
430397094	All Service Financial LLC	Homero Dominguez	9/1/20	\$292	\$16,559	46.15%	WA	36	\$124	\$2,366	Active File	\sum_{i}
555701383 434924674	Debt Relief Consultants All Service Financial LLC	Jamie Mcdonald Osvaldo Buenrostro	3/1/22 10/1/20	\$312 \$323	\$16,559 \$16,556	23.53% 70.02%	IL IL	4 44	\$133 \$138	\$1,861 \$1,150	Active File Paused Per Legal - Payment Not Paused	
523363318	NextStep Financial Debt Settlement LLC	Theresa Reed	12/1/21	\$252	\$16,555	17.14%	ОН	6	\$107	\$3,223	Active File	Č
567924994 488009776	MRD Marketing LLC Liamia Group INC	Raymond Magee Alan Palmer	4/1/22 8/1/21	\$280 \$275	\$16,555 \$16,551	8.57% 32.35%	FL NM	3 11	\$119 \$117	\$3,938 \$3,047	Active File Active File	η
541526380	Paragon Financial Corp	Christian Spencer	1/1/22	\$422	\$16,543	31.58%	VA	6	\$180	\$2,517	Active File	Ŀ
403772547	Validation Partners LLC	Cecelia Harris	5/1/20	\$275	\$16,539	74.29%		26	\$117	\$1,291	Active File	۲
420379959 435697168	All Service Financial LLC Litigation Practice Center	Jennifer Otero Emma Lawson	8/1/20 10/1/20	\$816 \$333	\$16,536 \$16,535	31.64% 62.96%		24 17	\$348 \$142	\$978 \$1,720	Active File Active File	Ĺ
481498296	Debt Resolution Direct	Neil Thurman	7/1/21	\$252	\$16,534	37.14%	WA	13	\$107	\$2,064	Active File	Ė
404551449 414320790	Debt Resolution Direct Validation Partners LLC	Arielle Walsh Jason Paul	5/1/20 7/1/20	\$275 \$393	\$16,531 \$16,527	74.29% 76.43%	NY NY	26 53	\$117 \$167	\$1,171 \$945	Active File Active File	F
452372091	Validation Partners LLC	Paula Baena	1/1/21	\$355	\$16,527	75.00%		18	\$151	\$1,177	Active File	Й
407771157	All Service Financial LLC	Laura Fracassi	6/1/20	\$308	\$16,524	43.90%	FL	18	\$131	\$673	Paused Per Legal - Payment Not Paused	Ū
558181414 563417308	ECE Financial Paragon Financial Corp	Jerry Mcduffie Lisa Clough	4/1/22 4/1/22	\$280 \$458	\$16,523 \$16,520	8.57% 17.65%		3	\$119 \$195	\$3,933 \$2,928	Active File Active File	Œ
547631266	MRD Marketing LLC	Betty Shores	2/1/22	\$275	\$16,519	31.25%	AR	5	\$117	\$2,478	Active File	(
421851747 414710772	Validation Partners LLC All Service Financial LLC	Kimberly Bryson Timothy Huizinga	8/1/20 7/1/20	\$253 \$250	\$16,516 \$16,511	65.71% 74.07%	NM MI	23 20	\$108 \$107	\$1,521 \$670	Active File Paused Per Legal - Payment Not Paused	(T
583806361	Prime One Doc Prep	Jannie Coleman	6/1/22	\$280	\$16,510	5.71%	ОН	2	\$119	\$4,051	Active File	7
548117422	MRD Marketing LLC	Joaquin Gutierrez	3/1/22	\$275	\$16,508	0.00%		5	\$117	\$3,744	Active File	4
502488895 549843034	Morning Financial NextStep Financial Debt Settlement LLC	Shawnta Jones Jessie Bacon	9/1/21 3/1/22	\$275 \$344	\$16,504 \$16,500	28.57% 8.33%		10 3	\$117 \$147	\$3,041 \$3,684	Active File Active File	K
488788720	Debt Resolution Direct	Yamila Kondak	8/1/21	\$307	\$16,496	34.29%	NY	12	\$131	\$1,912	Active File	C
351800711 374617662	Litigation Practice Center Litigation Practice Center	Renee Lockhart Howeyda Zeidan	11/1/19 2/1/20	\$251 \$332	\$16,495 \$16,495	96.77% 85.29%	TX NJ	30 29	\$107 \$142	\$321 \$486	Active File Active File	F
456063199	Litigation Practice Center	Lynda Grondwold	2/1/21	\$547	\$16,492	33.33%		13	\$233	\$581	Paused Per Legal - Payment Not Paused	
535731469 539899391	Litigation Practice Center ECE Financial	Mauro Heraldez Jeniful Pettus	1/1/22 1/1/22	\$252 \$263	\$16,490 \$16,488	17.14% 21.74%	CA VA	6 5	\$107 \$112	\$3,322 \$2,129	Active File Paused Per Legal - Payment Not Paused	Ū
540141315	Morning Financial	David Anderson	1/1/22	\$203	\$16,487	17.24%	SC	5	\$97	\$2,435	Active File	ά
547817782	Morning Financial	LaShawna Tano	2/1/22	\$280	\$16,487	8.82%		3	\$119	\$3,928	Active File	Ċ
479179986 450786165	Debt Resolution Direct Debt Resolution Direct	Kim Cetnar Connie Williams	7/1/21 1/1/21	\$275 \$275	\$16,485 \$16,484	37.14% 51.43%		13 18	\$117 \$117	\$2,688 \$2,104	Active File Paused Per Legal - Payment Not Paused	α
560095111	MRD Marketing LLC	Shirlee Melton	4/1/22	\$343	\$16,484	11.43%	IL	4	\$146	\$4,673	Active File	
504736102 477500242	NextStep Financial Debt Settlement LLC Litigation Practice Center	Robert Thompson Amanda Weed	10/1/21 6/1/21	\$268 \$425	\$16,483 \$16,482	33.33% 35.71%	NJ MO	9 25	\$114 \$181	\$2,168 \$1,294	Active File Active File	
542133451	Morning Financial	Thomas Salvia	2/1/22	\$274	\$16,477	0.00%	MD	6	\$117	\$3,506	Paused Per Legal - Payment Not Paused	
529202165	Litigation Practice Center	Judy Declue	12/1/21	\$252	\$16,476	17.14%		6	\$107	\$3,320	Paused Per Legal - Payment Not Paused	
410204196 426475221	Validation Partners LLC Validation Partners LLC	Lovelan Napoleon Jo Urlacher	6/1/20 9/1/20	\$297 \$297	\$16,475 \$16,475	77.87% 69.22%	HI CO	54 48	\$127 \$127	\$1,052 \$1,402	Active File Active File	
459364341	Validation Partners LLC	Heather Malden	3/1/21	\$366	\$16,471	65.22%	IA	15	\$156	\$1,402	Paused Per Legal - Payment Not Paused	
487871686 557643499	Benefit 1st Financial Litigation Practice Center- 2	Howard Forniss Charity Linder	8/1/21 3/1/22	\$304 \$256	\$16,471 \$16,470	40.00% 11.43%	MO PA	12 4	\$129 \$109	\$2,458 \$3,613	Active File Active File	
438881520	All Service Financial LLC	Charlette Gionfriddo	11/1/20	\$297	\$16,469	63.45%	СТ	44	\$127	\$1,635	Paused Per Legal - Payment Not Paused	
548754019	Morning Financial	William Hood	3/1/22	\$282	\$16,463	15.15%		5	\$120	\$3,479	Active File	
491396388 436539164	NextStep Financial Debt Settlement LLC All Service Financial LLC	Victor Marziale Heather Wong	8/1/21 11/1/20	\$274 \$326	\$16,461 \$16,460	31.43% 60.00%	NY CA	11 21	\$117 \$139	\$2,919 \$1,361	Active File Active File	
576051247	MRD Marketing LLC	Irisol Rueda	5/1/22	\$279	\$16,460	0.00%	FL	2	\$119	\$4,043	Active File	
479024532 456209965	Validation Partners LLC Litigation Practice Center	Shannon Fortin David Beedle	7/1/21 2/1/21	\$321 \$251	\$16,459 \$16,458	47.86% 45.71%	VT IN	28 16	\$137 \$107	\$2,084 \$2,248	Active File Active File	
480714974	Debt Resolution Direct	Amelia C Saucedo	7/1/21	\$276	\$16,458	42.86%		12	\$117	\$2,304	Active File	
551695951	MRD Marketing LLC	Peggy Faust	3/1/22	\$274	\$16,457	8.33%		3	\$117	\$4,038	Active File	
451316157 380609345	Benefit 1st Financial All Service Financial LLC	Melissa R Black Joyce Craig	1/1/21 2/1/20	\$265 \$242	\$16,455 \$16,449	23.26% 51.16%	AZ AR	10 22	\$113 \$103	\$2,880 \$702	Active File Active File	
564679048	Prime One Doc Prep	Antonio Cordoba Jr	4/1/22	\$279	\$16,448	0.00%	TX	4	\$119	\$3,922	Active File	
471247570	Validation Partners LLC	Migdalia Rodriguez	5/1/21	\$274 \$279	\$16,447 \$16,447	25.00%		12 5	\$117 \$119	\$2,976	Paused Per Legal - Payment Not Paused	
535729558 455404211	Morning Financial All Service Financial LLC	Betsy Callahan Jenetta Durand	1/1/22 2/1/21	\$353	\$16,447 \$16,444	14.29% 48.57%	CT CO	17	\$119	\$3,868 \$1,350	Active File Paused Per Legal - Payment Not Paused	
478018180	Debt Resolution Direct	Alberto Garlobo	6/1/21	\$274	\$16,443	37.14%	FL	13	\$117	\$2,684	Paused Per Legal - Payment Not Paused	
513002423 418504482	Litigation Practice Center Debt Resolution Direct	Jean Moore Dorene Salazar	11/1/21 8/1/20	\$251 \$336	\$16,442 \$16,438	12.82% 68.57%	CT CO	5 24	\$107 \$143	\$3,530 \$641	Active File Active File	
466573250	NextStep Financial Debt Settlement LLC		4/1/21	\$141	\$16,438	44.12%		15	\$60	\$2,484	Paused Per Legal - Payment Not Paused	

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	549067021	MRD Marketing LLC	•	4/1/22	\$276	\$16,193	8.82%	IL	3	\$118	\$3,882	Active File	\subset
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	439332744	All Service Financial LLC	Melinda Brehm	11/1/20		\$16,082	60.00%	OR	21	\$115	\$1,725	Paused Per Legal - Payment Not Paused	0
55742/181 MRD Marketing LLC Line Perez 3/1/22 S270 S16,076 11.43% CO 4 S115 S3,679 Active File													П
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S22460210 Paragon Financial Corp Barbara Wilson 12/1/12 S270 S16,062 23.53% PA 8 S115 S3.217 Active File		•											ĺν
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3910,2847 All Service Financial LLC Elaine M Macura 3/1/20 5306 516,050 96.55% NV 28 5130 5130 Active File													
443343626 All Service Financial LLC Angela Birchfield 12/1/20 5382 516,057 81.82% OH 18 \$163 \$240 Paused Per Legal - Payment Not Paused 442387764 All Service Financial LLC Alain Garcia 11/1/20 \$270 \$16,053 40.00% GA 14 \$115 \$2,527 Active File 470399806 Debt Resolution Direct Eduardo Pineda 6/1/21 \$525 \$16,053 40.00% GA 14 \$115 \$2,527 Active File 470399806 Debt Resolution Direct Mitchell Jaffee 5/1/21 \$525 \$16,053 40.00% PA 14 \$107 \$2,529 Active File 55869187 NextStep Financial Debt Settlement LLC Michael Burress 4/1/22 \$401 \$16,045 40.00% MN V 5 \$84 \$3,631 Active File 558691807 NextStep Financial Debt Settlement LLC Seven Rannow 4/1/22 \$401 \$16,045 40.280% MN V \$121 \$2,394 Active File 56837894 Litigation Practice Center- 2 Esperanza Lopez 4/1/22 \$222 \$16,043 2.80% MN V \$5 \$124 \$4,018 Active File 45863361 Validation Partners LLC Joseph Mahaffey 3/1/21 \$275 \$16,033 50.00% MN V \$5 \$117 \$1,933 Paused Per Legal - Payment Not Paused 55189693 MRD Marketing LLC Kimberlee Stevens 3/1/22 \$305 \$16,02													
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S58691807 NextStep Financial Debt Settlement LLC Steven Rannow 4/1/22 \$292 \$16,043 2.80% MN 2 \$124 \$4,018 Active File \$66875894 Litigation Practice Center- 2 Esperanza Lopez 4/1/22 \$284 \$16,041 10.34% CA 3 \$121 \$3,259 Active File \$48635261 Validation Partners LLC Joseph Mahaffey 3/1/21 \$275 \$16,037 \$0.47% WV 35 \$117 \$1,953 Paused Per Legal - Payment Not Paused \$51689693 iMerge LLC Kimberlee Stevens 3/1/22 \$252 \$16,033 0.00% MI 2 \$107 \$3,226 Active File \$6707065545 NextStep Financial Debt Settlement LLC Bob Halstead 10/1/21 \$257 \$16,028 32,14% TN 9 \$109 \$2,190 Active File \$6707065545 NextStep Financial Corp Brian Booze 3/1/22 \$305 \$16,026 13.79% MD 4 \$130 \$3,377 Active File \$674484689 MRD Marketing LLC Ricky Nelson 1/1/22 \$269 \$16,025 14.29% MI 5 \$115 \$3,556 Active File \$68545430 MRD Marketing LLC Michele Sterm 4/1/22 \$274 \$16,025 8.82% FL 3 \$117 \$3,856 Paused Per Legal - Payment Not Paused \$405000351 Debt Resolution Direct Catherine Douglass 6/1/20 \$265 \$16,024 38.10% GA 6 \$113 \$2,646 Paused Per Legal - Payment Not Paused \$472086296 NextStep Financial Debt Settlement LLC Paula Snow 6/1/21 \$255 \$16,021 38.89% AR 14 \$113 \$2,591 Active File \$470883108 Validation Partners LLC Aimee Moore 8/1/20 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File \$43248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 \$4.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused \$437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused \$437813488 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused \$437813488 Debt Resolution Direct Mary Jan													
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458632261 Validation Partners LLC Joseph Mahaffey 3/1/21 \$275 \$16,037 \$0.47% WV 35 \$117 \$1,953 Paused Per Legal - Payment Not Paused 551689693 iMerge LLC Kimberlee Stevens 3/1/22 \$252 \$16,033 0.00% MI 2 \$107 \$3,226 Active File 507065545 NextStep Financial Debt Settlement LLC Bob Halstead 10/1/21 \$257 \$16,028 32.14% TN 9 \$109 \$2,190 Active File 51196862 Paragon Financial Corp Brian Booze 3/1/22 \$305 \$16,026 13.79% MD 4 \$130 \$3,377 Active File 51196862 Paragon Financial Corp Brian Booze 3/1/22 \$269 \$16,025 14.29% MI 5 \$115 \$3,556 Active File 56452430 MRD Marketing LLC Michele Stern 4/1/22 \$274 \$16,025 8.82% FL 3 \$117 \$3,856 Paused Per Legal - Payment Not Paused 40500351 Debt Resolution Direct Gatherine Douglass 6/1/20 \$265 \$16,024 38.10% GA 16 \$113 \$2,646 Paused Per Legal - Payment Not Paused 525496162 Paragon Financial Corp Roger Thompson 12/1/21 \$252 \$16,022 15.38% GA 6 \$107 \$3,642 Active File 470882096 NextStep Financial Debt Settlement LLC Paula Snow 6/1/21 \$265 \$16,021 38.89% AR 14 \$113 \$2,591 Active File 47088108 Validation Partners LLC Almee Moore 8/1/20 \$292 \$16,013 72.10% GA 50 \$114 \$1,294 Active File 535907314 Validation Partners LLC Aimee Moore 8/1/20 \$222 \$16,013 72.10% GA 50 \$124 \$1,261 Active File 535907314 Validation Partners LLC Cedrick Foster 1/1/22 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File 443248092 Debt Resolution Direct Fire Coverdale 11/1/20 \$331 \$16,011 54.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$24.03 Paused Per Legal - Payment Not Paused 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$17 \$121 \$24.03 Paused Per Legal - Payment Not Paused 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$17 \$121 \$24.03 Paused Per Legal - Payment Not Paused 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$17 \$121 \$24.03 Paused Per Legal - Payment Not Paused													
S07065545 NextStep Financial Debt Settlement LLC Bob Halstead 10/1/21 \$257 \$16,028 32.14% TN 9 \$109 \$2,190 Active File \$1196862 Paragon Financial Corp Brian Booze 3/1/22 \$305 \$16,025 13.79% MD 4 \$130 \$3,377 Active File \$14,044689 MRD Marketing LLC Ricky Nelson 1/1/22 \$269 \$16,025 14.29% MI 5 \$115 \$3,556 Active File \$115 \$3,556 Active File \$115 \$3,556 Active File \$115 \$1,054 Paragon Financial Corp Roger Thompson 12/1/21 \$255 \$16,025 8.82% FL 3 \$117 \$3,856 Paused Per Legal - Payment Not Paused \$0,000351 Paragon Financial Corp Roger Thompson 12/1/21 \$255 \$16,022 \$15,38% GA 6 \$113 \$2,646 Paused Per Legal - Payment Not Paused \$1,000 Paragon Financial Corp Roger Thompson 12/1/21 \$255 \$16,022 \$15,38% GA 6 \$107 \$3,642 Active File \$1,000 Paragon Financial Debt Settlement LLC Paula Snow 6/1/21 \$265 \$16,021 \$38.99% AR 14 \$113 \$2,591 Active File \$1,000 Paragon	458635261	Validation Partners LLC	Joseph Mahaffey	3/1/21	\$275	\$16,037	50.47%		35	\$117	\$1,953		
551196862 Paragon Financial Corp Brian Booze 3/1/22 \$305 \$15,026 13.79% MD 4 \$130 \$3,377 Active File 541484689 MRD Marketing LLC Ricky Nelson 1/1/22 \$269 \$16,025 14.29% MI 5 \$115 \$3,556 Active File 565452430 MRD Marketing LLC Michele Stern 4/1/22 \$274 \$16,025 8.82% FL 3 \$117 \$3,856 Paused Per Legal - Payment Not Paused 405000351 Debt Resolution Direct Catherine Douglass 6/1/20 \$265 \$16,024 38.10% GA 16 \$113 \$2,646 Paused Per Legal - Payment Not Paused 525496162 Paragon Financial Corp Roger Thompson 12/1/21 \$252 \$16,022 15.38% GA 6 \$107 \$3,642 Active File 472086296 NextStep Financial Debt Settlement LLC Paula Snow 6/1/21 \$265 \$16,021 38.89% AR 14 \$113 \$2,591 Active File 4708810													
541484689 MRD Marketing LLC Ricky Nelson 1/1/22 \$269 \$16,025 14.29% MI 5 \$115 \$3,556 Active File 565452430 MRD Marketing LLC Michele Stern 4/1/22 \$274 \$16,025 8.82% FL 3 \$117 \$3,856 Paused Per Legal - Payment Not Paused Adosonosis 405000351 Debt Resolution Direct Catherine Douglass 6/1/20 \$265 \$16,024 38.10% GA 16 \$113 \$2,646 Paused Per Legal - Payment Not Paused Payment Not Payment Not Paused Payme													
Ad5000351 Debt Resolution Direct Catherine Douglass 6/1/20 \$265 \$16,024 38.10% GA 16 \$113 \$2,646 Paused Per Legal - Payment Not Paused Paymen	541484689	MRD Marketing LLC	Ricky Nelson	1/1/22	\$269	\$16,025	14.29%	MI	5	\$115	\$3,556	Active File	
525496162 Paragon Financial Corp Roger Thompson 12/1/21 \$252 \$16,022 15.38% GA 6 \$107 \$3,642 Active File 472086296 NextStep Financial Debt Settlement LLC Paula Snow 6/1/21 \$265 \$16,021 38.89% AR 14 \$113 \$2,591 Active File 470898108 Validation Partners LLC Kayla Lampela \$/1/21 \$224 \$16,014 46.15% CA 29 \$117 \$1,994 Active File 421534788 Validation Partners LLC Aimee Moore 8/1/20 \$292 \$16,013 72.10% GA 50 \$124 \$1,261 Active File 535907314 Validation Partners LLC Cedrick Foster 1/1/22 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File 43248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 \$4.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused \$62003168													
472086296 NextStep Financial Debt Settlement LLC Paula Snow 6/1/21 \$265 \$16,021 38.89% AR 14 \$113 \$2,591 Active File 47088108 Validation Partners LLC Kayla Lampela 5/1/21 \$274 \$16,014 46.15% CA 29 \$117 \$1,994 Active File 421534788 Validation Partners LLC Aimee Moore 8/1/20 \$292 \$16,013 72.10% GA 50 \$124 \$1,261 Active File 535907314 Validation Partners LLC Cedrick Foster 1/1/22 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File 443248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 54.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused 562003168 MRD Marketing LLC Juan Guerrero 4/1/22 \$224 \$16,009 11.43% TX 4 \$117 \$3,736 Active File 43781348 Deb													
470898108 Validation Partners LLC Kayla Lampela 5/1/21 \$274 \$16,014 46.15% CA 29 \$117 \$1,994 Active File 42154788 Validation Partners LLC Aimee Moore 8/1/20 \$292 \$16,013 72.10% GA 50 \$124 \$1,261 Active File 535907314 Validation Partners LLC Cedrick Foster 1/1/22 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File 443248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 \$4.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused 562003168 MRD Marketing LLC Juan Guerrero 4/1/22 \$274 \$16,009 11.43% TX 4 \$117 \$3,736 Active File 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused		=											
535907314 Validation Partners LLC Cedrick Foster 1/1/22 \$223 \$16,012 66.67% MI 6 \$95 \$380 Active File 443248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 \$4.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused 562003168 MRD Marketing LLC Juan Guerrero 4/1/22 \$274 \$16,009 11.43% TX 4 \$117 \$3,736 Active File 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused	470898108	Validation Partners LLC	Kayla Lampela	5/1/21	\$274	\$16,014	46.15%	CA	29	\$117	\$1,994	Active File	
443248092 Debt Resolution Direct Eryn Coverdale 11/1/20 \$331 \$16,011 54.29% KS 19 \$141 \$1,064 Paused Per Legal - Payment Not Paused 562003168 MRD Marketing LLC Juan Guerrero 4/1/22 \$274 \$16,009 11.43% TX 4 \$117 \$3,736 Active File 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused													
562003168 MRD Marketing LLC Juan Guerrero 4/1/22 \$274 \$16,009 11.43% TX 4 \$117 \$3,736 Active File 437811348 Debt Resolution Direct Mary Jane Molepske 11/1/20 \$285 \$16,007 39.53% TN 17 \$121 \$2,403 Paused Per Legal - Payment Not Paused												Paused Per Legal - Payment Not Paused	
	562003168	MRD Marketing LLC	Juan Guerrero	4/1/22	\$274	\$16,009	11.43%	TX	4	\$117	\$3,736	Active File	
4-3-2-2-2-3 Lianna Group INC Chaires Eric Willieneau 2/1/21 \$340 \$10,007 34.21% WA 13 \$145 \$3,238 ACTIVE File												Paused Per Legal - Payment Not Paused	
	4202208/5	Liaillia Group INC	charles cric whitehead	2/1/21	э э40	\$10,UU/	34.21%	vv A	13	\$14D	<i>⊋</i> 3,∠38	Active File	

												19
546033163	Paragon Financial Corp	Jeffrey Sanders	2/1/22	\$412	\$16,006	20.00%	CA	4	\$175	\$2,803	Active File	2
555662182 373002985	Paragon Financial Corp All Service Financial LLC	Maxine White Margie Gibson	3/1/22 1/1/20	\$251 \$325	\$16,004 \$16,002	10.26% 84.38%	CA CO	4 27	\$107 \$138	\$3,854 \$428	Active File Paused Per Legal - Payment Not Paused	Ġ
470244472	Litigation Practice Center	William J Bushnell	5/1/21	\$272	\$16,002	43.17%	NY	29	\$116	\$2,141	Active File	21
548235130	MRD Marketing LLC	Francisco Gomez Batista	3/1/22	\$269	\$16,001	0.00%	KY	5	\$115	\$3,553	Active File	0
478600832 524067844	Debt Resolution Direct Validation Partners LLC	Brenda Marino Jackia Brady	7/1/21 12/1/21	\$269 \$251	\$15,998 \$15,998	37.14% 33.33%	FL LA	13 7	\$115 \$107	\$2,635 \$1,498	Active File Active File	
476791726	Debt Resolution Direct	Laionda Johnson	6/1/21	\$269	\$15,996	37.14%	MS	13	\$115	\$2,635	Active File	1
423874635 425503476	All Service Financial LLC	Rebecca Bankston	9/1/20 9/1/20	\$591 \$252	\$15,993 \$15,992	42.50% 69.70%	IL FL	35 23	\$252 \$107	\$1,916 \$530	Paused Per Legal - Payment Not Paused	0
539916785	Validation Partners LLC Paragon Financial Corp	Ernest Villegas Korissa Cotton	1/1/22	\$252	\$15,992	15.38%	CA	6	\$107	\$3,638	Active File Active File	N
423761667	Validation Partners LLC	Anna King	9/1/20	\$269	\$15,991	62.86%	MO	22	\$115	\$1,489	Active File	1
456747451 423834945	Debt Resolution Direct Debt Resolution Direct	Marie Svida Matilde Olivar	2/1/21 1/1/21	\$250 \$269	\$15,988 \$15,986	51.52% 54.29%	NY CA	17 19	\$106 \$115	\$1,361 \$1,947	Paused Per Legal - Payment Not Paused Active File	N
446580765	All Service Financial LLC	Kevin Jackson	12/1/20	\$301	\$15,985	71.43%	GA	20	\$128	\$1,214	Active File	0
528548361	Paragon Financial Corp	Andria Phillips-Green	12/1/21 10/1/19	\$269 \$250	\$15,985	17.14% 55.00%	NY	6 22	\$115 \$106	\$3,779	Active File Active File	22
345444458 458383827	Litigation Practice Center Validation Partners LLC	Carol Ann Matthews Laura Leary	3/1/21	\$269	\$15,984 \$15,983	47.14%	GA AZ	33	\$115	\$1,008 \$2,290	Active File	.0
434601957	Litigation Practice Center	Dawn Emmanuel	10/1/20	\$251	\$15,974	58.82%	WY	20	\$107	\$1,497	Paused Per Legal - Payment Not Paused	ω
539892717 465849228	A Solution Debt Relief Validation Partners LLC	Lisa Roth Gilbert Castro	1/1/22 4/1/21	\$252 \$358	\$15,974 \$15,973	25.00% 68.18%	WA TX	5 15	\$107 \$152	\$1,715 \$1,370	Active File Active File	<u>ა</u>
557517799	BRDD LLC	Lamont Goings	3/1/22	\$411	\$15,972	15.79%	IL	3	\$175	\$3,159	Active File	ω
451339477 484141180	Validation Partners LLC Validation Partners LLC	Wendy Wylie Micheal Monty	1/1/21 7/1/21	\$269 \$285	\$15,961 \$15,952	51.43% 34.29%	FL GA	18 12	\$114 \$122	\$2,059 \$2,796	Active File Active File	
470975940	Validation Partners LLC	Michele Karr	5/1/21	\$351	\$15,949	60.87%	TX	28	\$149	\$1,492	Active File	PM
563031817 453190319	MRD Marketing LLC	Rhina Romero	4/1/22	\$274	\$15,947	8.57%	CA	3	\$116	\$3,844	Active File	
435501112	Validation Partners LLC Validation Partners LLC	Rachel Harris Maxine Watts	1/1/22 10/1/20	\$333 \$296	\$15,946 \$15,940	51.43% 60.00%	MO TX	18 21	\$142 \$126	\$1,210 \$102	Active File Active File	χ
560497609	Litigation Practice Center- 2	Thomas Mills	4/1/22	\$251	\$15,938	8.57%	GA	3	\$107	\$3,531	Active File	O O
475755158 466666684	Litigation Practice Center Validation Partners LLC	Yolanda Guzman Pauline Stranlund	6/1/21 4/1/21	\$251 \$395	\$15,933 \$15,929	11.43% 42.86%	WA MN	4 30	\$107 \$168	\$2,455 \$2,399	Paused Per Legal - Payment Not Paused Active File	Œ
514644214	Integrity Docs	Patrick Gray	11/1/21	\$268	\$15,926	25.71%	RI	9	\$114	\$3,085	Active File	٦٢
550374436 454381581	MRD Marketing LLC	John Meyers	3/1/22	\$268	\$15,924	11.43%	WA	4	\$114	\$3,656	Active File	ĕ
558251095	Debt Resolution Direct Integrity Docs	Blake Biffle Naomi Elwell	2/1/21 4/1/22	\$268 \$311	\$15,920 \$15,920	33.33% 10.71%	OK MI	13 3	\$114 \$132	\$2,627 \$3,442	Active File Active File	Ď
544561534	Paragon Financial Corp	Deneane Smith	2/1/22	\$268	\$15,917	11.43%	NY	4	\$114	\$3,654	Active File	\sim
455637121 542919424	Litigation Practice Center NextStep Financial Debt Settlement LLC	Lee Robenhagen Angela Blair	2/1/21 2/1/22	\$287 \$333	\$15,912 \$15,903	34.29% 8.33%	WI GA	12 4	\$122 \$142	\$1,886 \$3,652	Active File Active File	Λq
470383912	Debt Resolution Direct	Alex Reyes	5/1/21	\$284	\$15,898	40.00%	IL	14	\$121	\$2,557	Paused Per Legal - Payment Not Paused	
560128591	MRD Marketing LLC	Pamela Middlebrooks	4/1/22	\$277	\$15,898	11.43%	GA	4	\$118	\$3,720	Active File	Ca
564411958 448845514	MRD Marketing LLC Litigation Practice Group	Karen Boddy Diane Collette	4/1/22 12/1/20	\$296 \$303	\$15,896 \$15,895	10.09% 62.07%	NY LA	7 18	\$126 \$129	\$3,778 \$1,550	Active File Paused Per Legal - Payment Not Paused	1
484099675	ECE Financial	Jenny Tran	7/1/21	\$250	\$15,893	41.38%	FL	12	\$107	\$2,238	Active File	μ.
573629071 464957396	Paragon Financial Corp Litigation Practice Center	Wesley Williams Timothy Jerome	5/1/22 4/1/21	\$303 \$250	\$15,893 \$15,892	6.90% 41.18%	VA AZ	2 14	\$129 \$107	\$3,616 \$2,238	Active File Active File	ΕÓ
572552572	MRD Marketing LLC	Antonia De Chavez	5/1/22	\$273	\$15,891	0.00%	co	2	\$116	\$3,951	Active File	К
448045087 548309650	Debt Resolution Direct	Loretta Gallishaw	12/1/20	\$295 \$673	\$15,888	51.43% 37.76%	MD OH	18 9	\$126 \$286	\$1,358 \$1,982	Paused Per Legal - Payment Not Paused Active File	Þ
420990618	Paragon Financial Corp Validation Partners LLC	Joe Johnson Bridgette Clark	3/1/22 8/1/20	\$290	\$15,882 \$15,881	73.55%	TN	51	\$124	\$1,362	Paused Per Legal - Payment Not Paused	a T
535911940	Morning Financial	Nycole Baxter	1/1/22	\$273	\$15,880	2.56%	CA	1	\$116	\$4,077	Active File	•
414438594 552109819	Validation Partners LLC NextStep Financial Debt Settlement LLC	Renzo Arias Nina James	7/1/20 3/1/22	\$392 \$232	\$15,874 \$15,873	48.72% 0.00%	WA CA	19 4	\$167 \$99	\$1,427 \$4,483	Paused Per Legal - Payment Not Paused Active File	Ŋ
564727258	MRD Marketing LLC	Lakeisha Marshall	4/1/22	\$273	\$15,868	8.57%	NC	3	\$116	\$3,831	Active File	O O
567964357 525533479	MRD Marketing LLC Paragon Financial Corp	Mary Hazard Michelle Rooney	4/1/22 12/1/21	\$449 \$303	\$15,867 \$15,864	17.65% 20.69%	AL PA	3 6	\$191 \$129	\$2,867 \$3,095	Active File Active File	К
463493588	Validation Partners LLC	Rachael Alqawaqneh	4/1/21	\$290	\$15,858	49.03%	CA	34	\$123	\$2,165	Paused Per Legal - Payment Not Paused	Φ
550996258	MRD Marketing LLC	Jamie Mortakis	3/1/22	\$356	\$15,858	21.74%	WV	5	\$151	\$2,877	Active File	c T
457901887 471046294	Litigation Practice Center NextStep Financial Debt Settlement LLC	Shelia Eubanks Sandra Lee	3/1/21 6/1/21	\$255 \$246	\$15,857 \$15,856	51.52% 37.84%	AR AL	17 14	\$108 \$105	\$1,843 \$2,300	Paused Per Legal - Payment Not Paused Active File	ar
544781425	Paragon Financial Corp	Ifabukunmi Adewale	2/1/22	\$254	\$15,851	10.53%	GA	4	\$108	\$3,784	Active File	К
567933367 457902315	MRD Marketing LLC Validation Partners LLC	Clea Hurley Timothy Carlson	4/1/22 3/1/21	\$255 \$290	\$15,849 \$15,848	8.57% 51.92%	GA UT	3 36	\$109 \$123	\$3,689 \$2,050	Active File Paused Per Legal - Payment Not Paused	0
544490353	Golden Financial Services	Mohammad Soda	2/1/22	\$514	\$15,847	0.00%	GA	4	\$219	\$2,636	Active File	H
415430841	Debt Resolution Direct	Betty T Boatman	7/1/20	\$357	\$15,846	56.76%	TN	21	\$152	\$1,708	Active File	7.0
529411387 469886894	Validation Partners LLC Validation Partners LLC	Mark Fagg Maggie Buckalew	12/1/21 5/1/21	\$201 \$290	\$15,845 \$15,844	25.00% 44.70%	TN MI	7 31	\$85 \$123	\$1,879 \$2,334	Active File Active File	t S
538988123	Paragon Financial Corp	Vicky Magyawi	1/1/22	\$339	\$15,844	26.09%	CA	6	\$144	\$2,599	Active File	മ
436631076 469648564	All Service Financial LLC Validation Partners LLC	Staci Muse Gregory Harvey	10/1/20 5/1/21	\$326 \$385	\$15,843 \$15,841	61.53% 42.46%	TX TX	44 23	\$139 \$164	\$1,594 \$1,967	Active File Active File	t e
505276063	United Debt Consultants	Jo-Ann K Halemano	10/1/21	\$305	\$15,840	29.63%	HI	8	\$130	\$2,594	Active File	()
527901889 484138078	Litigation Practice Center Debt Resolution Direct	Jordan Walls Newson Ronald Kendrick	12/1/21 7/1/21	\$297 \$267	\$15,839 \$15,838	19.23% 30.56%	IL AR	5 11	\$126 \$114	\$2,779 \$2,960	Active File Active File	
370671179	Litigation Practice Center	April Knoke	1/1/20	\$250	\$15,836	85.71%	MN	30	\$106	\$514	Active File	
542460391	Paragon Financial Corp	Delovis Olaode	2/1/22	\$267	\$15,836	14.29%	GA	5	\$114	\$3,528	Active File	
563065885 512551877	MRD Marketing LLC Integrity Docs	Aaron Perez Stasia Jackman	4/1/22 10/1/21	\$272 \$245	\$15,836 \$15,835	8.57% 25.71%	TX MI	3 9	\$116 \$104	\$3,826 \$2,820	Active File Active File	
564674629	Paragon Financial Corp	Kevin Melendez Sr	4/1/22	\$258	\$15,834	8.11%	AR	3	\$110	\$3,845	Paused Per Legal - Payment Not Paused	
399985547 562332277	Validation Partners LLC MRD Marketing LLC	Alan Rapp Cindy Crawford	5/1/20 4/1/22	\$290 \$272	\$15,833 \$15,833	71.93% 11.43%	IL WI	53 4	\$123 \$116	\$1,149 \$3,710	Active File Active File	
563080861	MRD Marketing LLC	Thomas Knight	4/1/22	\$272	\$15,831	5.71%	NC	2	\$116	\$3,941	Active File	
478074476	Debt Resolution Direct	Terrell Morgan	7/1/21	\$255	\$15,830	23.53%	WA	8	\$109	\$2,498	Active File	
562597249 438783876	ECE Financial All Service Financial LLC	Thadis Fleegle Thomas Phippin	5/1/22 11/1/20	\$327 \$326	\$15,830 \$15,829	13.04% 80.77%	LA TN	3 21	\$139 \$139	\$2,926 \$833	Active File Active File	
551108449	Morning Financial	Gregory Golin	3/1/22	\$267	\$15,826	11.43%	MI	4	\$114	\$3,641	Active File	
557823028 415599015	Paragon Financial Corp All Service Financial LLC	Wilfredo Negron Jr. Alma Torres	3/1/22 7/1/20	\$355 \$250	\$15,825 \$15,823	4.00% 68.57%	DE AZ	1 24	\$151 \$106	\$3,639 \$1,277	Active File Active File	
513025805	New Vision Debt Relief -2	Damon Bobo	11/1/21	\$289	\$15,823	24.00%	CA	7	\$123	\$2,573	Active File	
484179946	New Vision Debt Relief -2	Illa Ramirez	7/1/21	\$275	\$15,822	40.00%	CA	12	\$117	\$2,226	Active File	
426689667 560083411	Validation Partners LLC NextStep Financial Debt Settlement LLC	Joyce Nelson Linda Williams	9/1/20 4/1/22	\$267 \$267	\$15,820 \$15,819	62.86% 8.57%	MN SD	22 3	\$114 \$114	\$1,592 \$3,753	Paused Per Legal - Payment Not Paused Active File	
562558042	MRD Marketing LLC	Joseph Ramirez	4/1/22	\$272	\$15,819	11.43%	CO	4	\$116	\$3,708	Active File	
482250576 561069439	Debt Resolution Direct Litigation Practice Center- 2	David Henley Keri Morris	7/1/21 4/1/22	\$317 \$251	\$15,818 \$15,816	34.29% 0.00%	TX KS	12 3	\$135 \$107	\$2,730 \$4,056	Paused Per Legal - Payment Not Paused Active File	
569744773	Paragon Financial Corp	Bienvenivo Ventura	5/1/22	\$355	\$15,816	8.70%	GA	2	\$107	\$3,325	Active File	
413418057			7/1/20	\$500	\$15,815	45.00%	PA	18	\$213	\$1,998	Active File	
	Validation Partners LLC	Koth Elbialy						_		C2 444	A -41: Fil-	
535515850 537521128	Validation Partners LLC MRD Marketing LLC Paragon Financial Corp	Isabel Morales Melinda Butler	1/1/22	\$267 \$302	\$15,813 \$15,810	17.14% 20.69%	IL GA	6 6	\$114 \$129	\$3,411 \$3,088	Active File Active File	
	MRD Marketing LLC	Isabel Morales		\$267	\$15,813	17.14%	IL		\$114			

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524063374	Validation Partners LLC	Katherine Turner	12	2/1/21	\$313	\$15,801	88.89%	AL	8	\$13	3 \$266	р	aused Per Legal - Payment Not Paused	2
	A Solution Debt Relief	Wayne McCall		/1/22	\$211	\$15,801	20.69%	DE	6	\$90			active File	် ပ
	Litigation Practice Center	Christina Vazquez	2/	/1/22	\$254	\$15,798	15.15%	FL	5	\$10	8 \$3,136		active File	201
	Paragon Financial Corp	Baba Kamara		/1/22	\$302	\$15,798	17.24%		5	\$12			active File	ï
	Liamia Group INC MRD Marketing LLC	Sean Rodriguez Jules Moore		/1/21 /1/22	\$254 \$272	\$15,796 \$15,795	32.35% 8.57%	CA LA	11 3	\$10 \$11			active File active File	\vdash
	Litigation Practice Center	Penelope Smith		/1/21	\$293	\$15,794	64.29%		18	\$12			active File	
413069565	Litigation Practice Center	Brian Wheeler	7/	/1/20	\$254	\$15,792	66.67%	FL	22	\$10	8 \$1,297	7 A	active File	10
	Debt Resolution Direct	Sharon Burden		/1/21	\$618	\$15,792	50.00%	IL	11	\$26			active File	\sim
	Retail Is Us- 2 All Service Financial LLC	Gregory Wicker Kelly Huyck		/1/22 /1/20	\$289 \$289	\$15,789 \$15,787	13.89% 34.34%	VA MI	5 32	\$12 \$12			active File active File	Ñ
	All Service Financial LLC	Aubrey Ann Morgan		0/1/20	\$654	\$15,786	31.83%	CA	20	\$27			active File	\vdash
	MRD Marketing LLC	Clyde Casterson		/1/22	\$354	\$15,784	26.09%	CA	6	\$15	1 \$2,716		active File	`
	Validation Partners LLC	Teresa Jones		/1/22	\$155	\$15,783	85.71%	FL	6	\$66			active File	20
	Intermarketing Media LLC Debt Resolution Direct	Emma Stubblefield Dull Donald Young		/1/22 /1/21	\$268 \$267	\$15,782 \$15,780	0.00% 34.29%	TN KY	5 12	\$11 \$11			Active File Active File	2
	Morning Financial	Julie Mcintyre		/1/21	\$267	\$15,775	12.20%	NY	5	\$11			active File	20
	MRD Marketing LLC	Craig Muhammad		/1/22	\$267	\$15,772	17.65%	AL	6	\$11			active File	
	Validation Partners LLC	Gayatri Dindyal		/1/20	\$267	\$15,767	62.86%	NY	22	\$11			active File	ω
	MRD Marketing LLC Solutions by Summit	Colleen Costello Kauilani Akao		/1/22 /1/22	\$267 \$350	\$15,765 \$15,765	11.43% 17.65%	FL HI	4 3	\$11 \$14			active File active File	
	All Service Financial LLC	Linda Bivins		/1/20	\$255	\$15,764	39.02%	ОК	16	\$10			Active File	2
	Morning Financial	Amy Vassar		/1/22	\$302	\$15,763	16.67%	FL	5	\$12			active File	ω
		Brandon Elliott		/1/22	\$223	\$15,761	0.00%		5	\$95			aused Per Legal - Payment Not Paused	Д
	All Service Financial LLC Litigation Practice Center	Jodi Duffy Carl Thiem		2/1/20 /1/21	\$335 \$393	\$15,760 \$15,757	76.32% 47.22%	WA MI	43 17	\$14 \$16			active File active File	\preceq
	NextStep Financial Debt Settlement LLC			/1/22	\$271	\$15,756	5.71%		2	\$10			Active File	н
	Debt Resolution Direct	Nicole Good		1/1/20	\$307	\$15,747	54.29%	KS	19	\$13			active File	Rе
	Validation Partners LLC	Alexi Castillo De Gracia		/1/21	\$266	\$15,746	50.00%	NM	35	\$11			active File	Ö
	NextStep Financial Debt Settlement LLC Debt Dissolution.	Beverly Dudley Daniel Burns		/1/21 /1/22	\$266 \$394	\$15,746 \$15,746	30.56% 0.00%	VA FL	11 6	\$11 \$16			aused Per Legal - Payment Not Paused	'n
	All Service Financial LLC	Esperanza Rios		/1/20	\$600	\$15,739	96.55%	CO	28	\$25			Active File	H-
	Litigation Practice Center	Peggy A Curtis		/1/21	\$321	\$15,739	69.57%	TX	16	\$13			active File	۲
471960316	Debt Resolution Direct	Barbara Curry		/1/21	\$266	\$15,739	37.14%		13	\$11			active File	еd
485634358	Debt Resolution Direct	Linda Parks Zbigniew Jantz		/1/21	\$266 \$254	\$15,738	31.43% 37.50%	AL IL	11 12	\$11 \$10			ctive File aused Per Legal - Payment Not Paused	בק
	Litigation Practice Center Validation Partners LLC	Carolyn Carey		/1/21 /1/21	\$354	\$15,734 \$15,731	78.26%		18	\$10			aused Per Legal - Payment Not Paused	Λq
	Litigation Practice Center	Joseph Whiteman		/1/21	\$258	\$15,725	46.88%		15	\$11			active File	K
	Debt Resolution Direct	Moi Son		/1/21	\$266	\$15,724	30.56%	FL	11	\$11			active File	_
472491444 490786213	Validation Partners LLC Debt Resolution Direct	Gary Sikes		/1/21 /1/21	\$266 \$279	\$15,723	38.57% 32.35%		27 11	\$11 \$11			aused Per Legal - Payment Not Paused aused Per Legal - Payment Not Paused	a C
	All Service Financial LLC	Betty Barber Patricia Reilly		1/1/20	\$253	\$15,723 \$15,722	60.61%	IL	20	\$10			aused Per Legal - Payment Not Paused	<u> </u>
	Lexicon Consulting LLC	Willie Bishop		/1/22	\$314	\$15,719	20.00%	MI	4	\$13			active File	· i
	Validation Partners LLC	Brittany Williams		/1/21	\$301	\$15,717	32.43%		12	\$12			active File	H
	Debt Resolution Direct Validation Partners LLC	Catherine Harden Alessandro Rolim		/1/21 2/1/21	\$266 \$212	\$15,716 \$15,716	42.86% 58.33%	FL MA	15 7	\$11 \$90			active File active File	0
	Litigation Practice Center	James Boccabella		2/1/21	\$253	\$15,715	57.58%	CA	19	\$10			active File	Ľ
	Golden Financial Services	Betty Trosclair		/1/22	\$266	\$15,715	17.14%	LA	6	\$11			active File	rni
	Validation Partners LLC	Bernard Voyer		/1/21	\$353	\$15,714	36.00%	CT	9	\$15			active File	ά
	NextStep Financial Debt Settlement LLC Validation Partners LLC	Richard Curl Ahlam Mirfig		/1/22 /1/21	\$266 \$266	\$15,714 \$15,711	11.43% 48.15%	KS LA	4 26	\$11 \$11			active File active File	_
	Paragon Financial Corp	Barbara Cowans		/1/22	\$266	\$15,711	14.71%		5	\$11			active File	Ŋ
	All Service Financial LLC	Tammy Elzey		2/1/20	\$301	\$15,707	68.97%		20	\$12			aused Per Legal - Payment Not Paused	e C
		Dana Casey		/1/21	\$254	\$15,707	39.29%		11	\$10			active File	ĸ
	Debt Resolution Direct Paragon Financial Corp	Brandon Rinker Anthony Rayford		/1/21 /1/22	\$266 \$266	\$15,707 \$15,703	28.57% 17.14%	WA IN	10 6	\$11 \$11			active File active File	ന്
	Validation Partners LLC	Victoria Compoccio		0/1/20	\$721	\$15,701	46.19%	NY	46	\$30			aused Per Legal - Payment Not Paused	Ç
484439923	Litigation Practice Center	Eduardo Ortiz	7/	/1/21	\$397	\$15,699	75.00%		12	\$16	9 \$1,013		active File	ar
	MRD Marketing LLC	Sandra Delerme		/1/22	\$288	\$15,697	11.19%	GA	8	\$12			active File	Ϋ́
435397004 531200266	All Service Financial LLC Paragon Financial Corp	Ludemar Ball-mora Paul Mould		0/1/20 /1/22	\$326 \$252	\$15,693 \$15,693	76.91% 4.61%	GA FL	45 7	\$13 \$10			aused Per Legal - Payment Not Paused	,
	Paragon Financial Corp	Samuel Leach		/1/22	\$489	\$15,692	13.33%	wv	2	\$20			active File	0
	Vercy LLC	Rudolph Willis		2/1/21	\$252	\$15,691	25.93%		7	\$10			active File	H
	Litigation Practice Center	Glenn Kohler		0/1/20	\$253	\$15,690	63.64%		21	\$10			'aused Per Legal - Payment Not Paused	7.0
	Paragon Financial Corp All Service Financial LLC	Andre Albert Mbognjock Curtis Leman		/1/22 2/1/20	\$256 \$326	\$15,684 \$15,683	10.81% 70.07%	MD IL	4 41	\$10 \$13			active File active File	t S
	All Service Financial LLC	Robert Macik		/1/20	\$430	\$15,682	74.29%	CA	26	\$18			active File	ά.
	Litigation Practice Center	Lisa Ciraulo		1/1/20	\$320	\$15,682	86.96%	CO	20	\$13			active File	t
	ECE Financial	Alvin Blair		/1/22	\$266	\$15,682	11.43%	NC KS	4	\$11			active File	ወ
	MRD Marketing LLC Benefit 1st Financial	Connie Allen Kira Eaden		/1/22 /1/21	\$266 \$615	\$15,679 \$15,677	17.14% 8.11%	KY	6 6	\$11 \$26			Active File Active File	
	Validation Partners LLC	Mariline Canuelas		/1/20	\$333	\$15,676	75.00%	PR	21	\$14			active File	
	Validation Partners LLC	Mary Brown		/1/21	\$288	\$15,674	38.94%	NM	27	\$12			aused Per Legal - Payment Not Paused	
	Litigation Practice Center	Cecelia Beaty		/1/21	\$396	\$15,673	88.89%	GA	16	\$16			active File	
	Debt Resolution Direct Morning Financial	Victoria Avina Julia Mccorvey		1/1/20 /1/22	\$353 \$266	\$15,672 \$15,671	91.30% 11.11%	NV GA	21 4	\$15 \$11			active File active File	
	Debt Resolution Direct	Judy Lyon		/1/21	\$257	\$15,667	66.67%	LA	14	\$10			active File	
	Validation Partners LLC	Ralph Lay		0/1/20	\$253	\$15,664	55.56%	MI	20	\$10			active File	
	Litigation Practice Center	Judy Milam		/1/21	\$257	\$15,661	43.75%	NC	14	\$11			active File	
560009041 512764809	Litigation Practice Center- 2 Golden Financial Services	Teresa Byrd Lissette Rosa-Henao		/1/22 1/1/21	\$252 \$243	\$15,649 \$15,644	9.09% 18.92%		3 7	\$10 \$10			active File active File	
	MRD Marketing LLC	Mary Lohrman		/1/22	\$270	\$15,643	8.82%		3	\$11			aused Per Legal - Payment Not Paused	
	Debt Resolution Direct	Bret Umphenour		1/1/20	\$308	\$15,642	57.14%	KS	20	\$13			aused Per Legal - Payment Not Paused	
	Validation Partners LLC	Hope Costello		/1/21	\$347	\$15,641	63.24%		37	\$14			'aused Per Legal - Payment Not Paused	
	Validation Partners LLC Paragon Financial Corp	Daniel Sullivan JOY PERRY		/1/21 1/1/21	\$371 \$352	\$15,639 \$15,639	42.86% 25.00%	NH TX	15 6	\$15 \$15			active File active File	
	Platinum Capital Consulting LLC	Shawn Luther Anthony		/1/22	\$352	\$15,639	26.09%	AL	6	\$15			active File	
469865726	Validation Partners LLC	Annalisa Kruger	5/	/1/21	\$352	\$15,638	65.22%	CA	15	\$15	0 \$1,349	Э А	active File	
	Debt Resolution Direct	Jesse Delong		/1/21	\$265	\$15,634	34.29%	IL IA	12	\$11 \$11			active File	
	Paragon Financial Corp Debt Resolution Direct	Amy Culler Virginia Miers		/1/22 /1/21	\$265 \$265	\$15,634 \$15,632	17.14% 31.43%	IA MO	6 11	\$11 \$11			active File active File	
	Litigation Practice Group	Nereo Tavira	3/	/1/21	\$276	\$15,628	23.81%	WI	10	\$11			Active File	
	Golden Financial Services	Rebekah Aust		/1/22	\$256	\$15,627	0.00%		5	\$10			Active File	
	Paragon Financial Corp	Bobby Bush		/1/22	\$265	\$15,627	8.57%		3	\$11			active File	
	Validation Partners LLC ECE Financial	Maria Arencibia Robert Coleman		/1/21 /1/22	\$341 \$341	\$15,625 \$15,625	75.00% 16.67%	NJ PA	18 4	\$14 \$14			active File active File	
	Litigation Practice Center- 2	Shirley Jenkins		/1/22	\$285	\$15,625	13.04%		3	\$12			active File	
512545859	NextStep Financial Debt Settlement LLC	Rita Pollard	10	0/1/21	\$395	\$15,624	47.06%	CO	8	\$16	8 \$1,514	4 A	active File	
431432910	All Service Financial LLC	Marie Berno	10	0/1/20	\$381	\$15,622	88.45%	VT	46	\$16	2 \$311	А	active File	

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546571942	NextStep Financial Debt Settlement LLC	Zakiya Arrington	2/1/22	\$220	\$15,620	12.14%	DC	10	\$94	\$3,197	Active File	2
	All Service Financial LLC	Katherine Small	11/1/20	\$265	\$15,613	57.14%	VT	20	\$113	\$1,804	Active File	ΰ
	Paragon Financial Corp All Service Financial LLC	Helen Teklay Katherine Kunze	1/1/22 7/1/20	\$385 \$437	\$15,609 \$15,607	11.11% 70.66%	VA WI	4 49	\$164 \$186	\$3,984 \$1,296	Active File Active File	N
	Integrity Docs	Debra Nolan	12/1/21	\$236	\$15,606	26.92%	FL	7	\$100	\$2,009	Paused Per Legal - Payment Not Paused	12
	·	Maria Meza	4/1/22	\$256	\$15,605	10.81%	TX	4	\$109	\$3,701	Active File	
472645434 547886932	Debt Resolution Direct MRD Marketing LLC	Richard Naas Rosemary Tarricone	6/1/21 2/1/22	\$265 \$252	\$15,604 \$15,604	40.00% 14.29%	IL MD	14 5	\$113 \$107	\$2,480 \$3,323	Active File Active File	\vdash
447612366	All Service Financial LLC	Diane Link	12/1/20	\$252	\$15,597	50.00%	NY	36	\$107	\$1,929	Active File	0
	Paragon Financial Corp Validation Partners LLC	Melvin Harden Emily Hui	2/1/22 4/1/21	\$260 \$287	\$15,596 \$15,595	10.53% 49.03%	GA OH	4 34	\$111 \$122	\$3,874 \$2,141	Active File Active File	Ñ
463435866	Debt Resolution Direct	Barbara L Mireles	4/1/21	\$265	\$15,594	36.84%	IN	14	\$113	\$2,479	Active File	\vdash
	MRD Marketing LLC	Pedro St Jacques	4/1/22	\$270	\$15,592	0.00%	FL	4	\$115	\$4,018	Active File	2
	All Service Financial LLC NextStep Financial Debt Settlement LLC	Christine Ranck Thurman Craney	6/1/20 8/1/21	\$304 \$265	\$15,590 \$15,583	75.51% 27.91%	PA MO	54 12	\$130 \$113	\$1,073 \$956	Active File Active File	0
	NextStep Financial Debt Settlement LLC		2/1/22	\$265	\$15,581	8.11%	TN	3	\$113	\$4,167	Active File	N
	Debt Resolution Direct	Ron Bastrom	4/1/21	\$264	\$15,580	45.71%	MT	16	\$113	\$2,252	Active File	N
	Paragon Financial Corp Paragon Financial Corp	Jamie Ledford Virdie Davis	4/1/22 2/1/22	\$299 \$264	\$15,579 \$15,578	10.34% 14.29%	NC GA	3 5	\$127 \$113	\$3,438 \$3,490	Active File Paused Per Legal - Payment Not Paused	ω
	MRD Marketing LLC	Savanah Neuwirth	4/1/22	\$269	\$15,575	11.43%	IL	4	\$115	\$3,671	Active File	••
	Vercy LLC Validation Partners LLC	Renee Rodez Paul Mckanney	5/1/22 7/1/21	\$253 \$264	\$15,575 \$15,573	6.06% 34.29%	IL IN	2 12	\$108 \$113	\$3,765 \$2,702	Active File Active File	2
	Morning Financial	Danny Andrews	3/1/22	\$264	\$15,572	0.00%	FL	3	\$113	\$3,827	Active File	ω
	Paragon Financial Corp	Wesley Watson	3/1/22	\$264	\$15,571	14.29%	VA	5	\$113	\$3,490	Active File	ΡM
	Litigation Practice Center Intermarketing Media LLC	Raymond Brien Delois Roy	6/1/21 4/1/22	\$252 \$257	\$15,570 \$15,569	39.39% 10.71%	OR MS	13 3	\$107 \$109	\$2,250 \$2,875	Active File Active File	Ξ
463595162	Validation Partners LLC	Darrel Steele	4/1/21	\$286	\$15,567	44.75%	GA	32	\$122	\$2,385	Active File	Ħ
	All Service Financial LLC Validation Partners LLC	Peggy Deming Dawn Leto	9/1/20 2/1/21	\$320 \$324	\$15,565 \$15,564	56.76% 55.69%	MO NY	21 35	\$136 \$138	\$608 \$1,591	Active File Active File	Ω
	MRD Marketing LLC	Claudia Cruz Fermin	4/1/22	\$269	\$15,564	5.71%	CA	2	\$115	\$4,013	Active File	Q
	MRD Marketing LLC	Aneidis Liranza Ramirez	2/1/22	\$264	\$15,562	14.71%	TN	5	\$113	\$3,488	Active File	e j
	Paragon Financial Corp Litigation Practice Center	Robert Hale Juanita Nunes	1/1/22 3/1/20	\$299 \$267	\$15,554 \$15,552	20.69% 93.33%	TN TX	6 28	\$127 \$114	\$3,053 \$341	Active File Paused Per Legal - Payment Not Paused	⋖
	Validation Partners LLC	Ronald Kewal	2/1/21	\$351	\$15,552	78.26%	CA	18	\$149	\$896	Active File	Ð
	Litigation Practice Center	Gladys Sloan	7/1/21	\$318	\$15,552	45.83%	IL.	11	\$135	\$1,907	Active File	മ
	Solutions by Summit Validation Partners LLC	Mitzi Adams Erin Robbins	3/1/22 3/1/21	\$259 \$264	\$15,552 \$15,552	17.39% 42.86%	PA TX	4 15	\$110 \$112	\$2,207 \$2,362	Active File Paused Per Legal - Payment Not Paused	ζq
506902075	Golden Financial Services	Elizabeth Ashe	10/1/21	\$299	\$15,546	26.67%	SC	8	\$127	\$3,444	Active File	\prec
	Validation Partners LLC MRD Marketing LLC	Kimberly Simon Mychal Moultry	10/1/20 2/1/22	\$385 \$264	\$15,543 \$15,543	60.00% 14.29%	LA IL	42 5	\$164 \$112	\$1,721 \$3,485	Active File Active File	Ω
	All Service Financial LLC	Brandy Gilbert	11/1/20	\$383	\$15,540	88.10%	CO	42	\$163	\$359	Paused Per Legal - Payment Not Paused	ά
	All Service Financial LLC	Ann Cruz	9/1/20	\$264	\$15,535	55.56%	CA	20	\$112	\$1,660	Active File	Н
	All Service Financial LLC Litigation Practice Center	Aliceson Humphries Tiffany Jacobson	11/1/20 1/1/20	\$323 \$255	\$15,535 \$15,534	73.49% 45.24%	TN FL	43 19	\$138 \$109	\$1,080 \$2,275	Paused Per Legal - Payment Not Paused Active File	j.
469965672	Debt Resolution Direct	Alberto Brambila	5/1/21	\$318	\$15,531	60.87%	IN	14	\$136	\$1,356	Active File	0
	All Service Financial LLC	Sonya Hoover	10/1/20	\$307 \$350	\$15,530	66.67%	OH AR	20	\$131 \$149	\$1,093	Active File	rni
486551383 557414062	Debt Resolution Direct Paragon Financial Corp	Edna Tilley Aida Enriquez	8/1/21 3/1/22	\$350	\$15,529 \$15,528	45.83% 13.04%	NJ	11 3	\$149	\$1,938 \$3,131	Active File Active File	2.
526798756	Validation Partners LLC	Darryl Formica	12/1/21	\$167	\$15,525	18.75%	IN	6	\$71	\$2,092	Active File	מ
423844977 481164990	Debt Resolution Direct Debt Resolution Direct	Debra Hadley Frank De Pedro	9/1/20 7/1/21	\$405 \$264	\$15,524 \$15,523	61.11% 37.14%	WA NV	22 13	\$172 \$112	\$1,225 \$2,584	Active File Active File	
	Litigation Practice Center	Dianne Digirolamo	12/1/20	\$268	\$15,521	54.29%	KS	19	\$114	\$1,286	Active File	9 S
	Validation Partners LLC Debt Resolution Direct	Evelyn John Della Walter	12/1/21	\$424	\$15,521	53.85%	HI CO	7 10	\$181 \$107	\$1,444	Active File	Ö
	Litigation Practice Center	Wanda Killough	9/1/21 4/1/21	\$251 \$318	\$15,513 \$15,512	28.57% 56.00%	SC	14	\$135	\$2,776 \$1,633	Active File Active File	K
	Benefit 1st Financial	Jim Soderlind	7/1/21	\$300	\$15,512	42.31%	OR	11	\$128	\$2,183	Paused Per Legal - Payment Not Paused	еt
	Litigation Practice Center MRD Marketing LLC	Katie Mooi Miriam Palko	6/1/21 2/1/22	\$318 \$264	\$15,508 \$15,508	42.31% 14.29%	IL CO	11 5	\$135 \$112	\$1,757 \$3,480	Active File Active File	מ
	Validation Partners LLC	Jealerie Negron	9/1/20	\$339	\$15,500	70.37%	PR	19	\$144	\$1,488	Active File	K
		Diane Meade	11/1/21	\$283	\$15,499	25.71%	MI	9	\$120	\$2,669	Paused Per Legal - Payment Not Paused	\prec
	Vercy LLC Validation Partners LLC	Ryan Long Bryan Brister	2/1/22 2/1/21	\$290 \$264	\$15,496 \$15,493	21.74% 48.57%	MN LA	5 17	\$123 \$112	\$2,227 \$2,132	Active File Paused Per Legal - Payment Not Paused	0
518569603	Paragon Financial Corp	Harley Mossman	11/1/21	\$350	\$15,493	30.43%	WI	7	\$149	\$2,530	Active File	Н
399243697 436870826	Debt Resolution Direct All Service Financial LLC	Sergio Alcala Sanchez Chuck Snyder	4/1/20 11/1/20	\$385 \$323	\$15,490 \$15,487	77.14% 76.91%	CA SD	27 45	\$164 \$137	\$1,029 \$951	Active File Active File	വ
	MRD Marketing LLC	Sandra Michel	4/1/22	\$354	\$15,485	8.33%	CA	2	\$151	\$3,320	Active File	ť
	All Service Financial LLC	Duron Wade	12/1/20	\$334	\$15,484	66.83%	CA	42	\$142	\$1,334	Paused Per Legal - Payment Not Paused	Ъ
	Paragon Financial Corp MRD Marketing LLC	Lisa Finney Lucas Beeks	2/1/22 4/1/22	\$263 \$268	\$15,482 \$15,480	11.43% 8.57%	MI MN	4	\$112 \$114	\$3,589 \$3,771	Active File Active File	tе
	MRD Marketing LLC	Michael Falls	5/1/22	\$268	\$15,479	8.57%	NC	3	\$114	\$3,771	Active File	
	All Service Financial LLC Validation Partners LLC	Ursula Faye Hudson Monique Brown	12/1/20 10/1/20	\$378 \$332	\$15,473 \$15,470	86.00% 94.39%	OK TN	41 45	\$161 \$142	\$520 \$230	Active File Active File	
	MRD Marketing LLC	Adrian Digiovanni	2/1/22	\$263	\$15,463	14.29%	CA	5	\$112	\$3,474	Active File	
	Litigation Practice Center	Olivia Donahue	8/1/21	\$266	\$15,459	30.30%	CA	10	\$113	\$2,935	Active File	
	All Service Financial LLC MRD Marketing LLC	Tonia Ashby Bonaventure A Etta	11/1/20 4/1/22	\$250 \$268	\$15,458 \$15,457	42.11% 5.71%	NM MN	32 2	\$107 \$114	\$2,344 \$3,881	Active File Active File	
398906777	All Service Financial LLC	Bryce Larson	4/1/20	\$462	\$15,455	74.29%	IL	26	\$197	\$342	Paused Per Legal - Payment Not Paused	
	Litigation Practice Center Debt Resolution Direct	Jason Vos Hong Monson	2/1/22 6/1/21	\$255 \$263	\$15,454 \$15,452	14.06% 34.29%	TX FL	9 12	\$109 \$112	\$3,098 \$2,688	Active File Active File	
		Patricia Kuzmiak	7/1/21	\$276	\$15,452	40.00%	FL	12	\$117	\$2,232	Paused Per Legal - Payment Not Paused	
	MRD Marketing LLC	Nicholas Keil	5/1/22	\$268	\$15,449	8.57%	IL	3	\$114	\$3,766	Active File	
	All Service Financial LLC NextStep Financial Debt Settlement LLC	Agnes Allen Michelle Owens	4/1/20 4/1/22	\$256 \$263	\$15,444 \$15,444	86.21% 8.57%	MS MI	25 3	\$109 \$112	\$436 \$3,695	Active File Active File	
	Morning Financial	Gayle Grier	3/1/22	\$297	\$15,442	13.79%	MD	4	\$127	\$3,417	Active File	
	Debt Resolution Direct	Sinclair Largin	7/1/21	\$263	\$15,438	37.14%	TN	13 5	\$112	\$2,575	Active File	
	Paragon Financial Corp Debt Resolution Direct	Sok Ho Song Lana Moore	2/1/22 5/1/20	\$254 \$263	\$15,438 \$15,436	13.51% 74.29%	GA TX	26	\$108 \$112	\$3,567 \$1,119	Active File Paused Per Legal - Payment Not Paused	
539640107	MRD Marketing LLC	Scott Johnson	1/1/22	\$263	\$15,435	17.14%	MN	6	\$112	\$3,358	Active File	
	Litigation Practice Center Litigation Practice Center	Hattie Johnson Max Smith	7/1/21 7/1/21	\$316 \$460	\$15,433 \$15,431	44.00% 56.52%	SC AR	11 13	\$135 \$196	\$1,751 \$1,110	Active File Active File	
	Paragon Financial Corp	Franny Reyes	4/1/22	\$349	\$15,431	8.70%	RI	2	\$148	\$3,264	Active File	
	Validation Partners LLC	Caroline Wheeler	6/1/21	\$263	\$15,427	40.00%	TX	14	\$112	\$4,102	Active File	
	Solutions by Summit MRD Marketing LLC	Edward Ortiz Gary Woolverton	5/1/22 4/1/22	\$257 \$268	\$15,426 \$15,422	13.04% 8.82%	CT IL	3	\$109 \$114	\$2,299 \$3,762	Active File Active File	
476387200	Validation Partners LLC	John Schlegal	6/1/21	\$285	\$15,421	32.57%	IL	24	\$121	\$2,796	Active File	
	Validation Partners LLC Paragon Financial Corp	Trish Sweeney Valenisia Tuakalau	2/1/21 5/1/22	\$263 \$263	\$15,420 \$15,417	44.44% 5.71%	TN CA	16 2	\$112 \$112	\$2,360 \$3,802	Active File Active File	
	Lexicon Consulting LLC	Cheryl Seminario	3/1/22	\$257	\$15,417	16.67%	PA	4	\$109	\$2,188	Active File	
463586200	Validation Partners LLC	Golden Fox	4/1/21	\$263	\$15,407	44.12%	KY	15	\$112	\$2,348	Paused Per Legal - Payment Not Paused	

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522823582	Paragon Financial Corp	Anthony Thomas	12/1/21	\$254	\$15,406	15.79%	GA	6	\$108	\$3,346	Active File	
348896255	Litigation Practice Center	Claudia Ortega	10/1/19	\$523	\$15,404	97.14%	KS	34	\$223	\$89	Active File	Ġ
417208770 518353408	Validation Partners LLC Paragon Financial Corp	Tracy Walters George Formoe	7/1/20 11/1/21	\$262 \$262	\$15,399 \$15,399	68.57% 20.00%		24 7	\$112 \$112	\$1,341 \$3,241	Active File Active File	\sim
557521684	Paragon Financial Corp	Victor Pablo	3/1/22	\$349	\$15,393	13.04%		3	\$149	\$3,121	Active File	7
456928111	Litigation Practice Center	Teresa Brown	2/1/21	\$255	\$15,389	37.14%		13	\$108	\$2,168	Active File	u
551176381 573641587	Paragon Financial Corp Vercy LLC	Sylvia Ledlum Mary White	3/1/22 5/1/22	\$297 \$346	\$15,389 \$15,388	13.79% 8.70%		4 2	\$126 \$148	\$3,283 \$3,245	Active File Active File	\vdash
435334688	All Service Financial LLC	Brandi Byrd	10/1/20	\$284	\$15,384	66.34%		46	\$121	\$1,452	Active File	\subset
	Litigation Practice Center	Christopher Johnson	4/1/21	\$490	\$15,384	94.12%		16	\$209	\$162	Active File	~
551262391 541736404	Paragon Financial Corp MRD Marketing LLC	Judge Walker Susan Welling	3/1/22 2/1/22	\$348 \$262	\$15,380 \$15,373	17.39% 17.14%	CA KS	4 6	\$148 \$112	\$2,961 \$3,349	Active File Active File	Ë
418325847	Litigation Practice Center	Kathy Fling	7/1/20	\$260	\$15,371	77.42%	TX	24	\$110	\$884	Active File	`
	Validation Partners LLC	Vianney Monterserna	4/1/21 1/1/22	\$518 \$251	\$15,369	88.24% 25.93%		15 7	\$221 \$107	\$281	Paused Per Legal - Payment Not Paused	~
529460749 453848899	Validation Partners LLC Validation Partners LLC	Deborah Isley Lauren Butterfield	2/1/21	\$328	\$15,367 \$15,362	51.43%		18	\$107	\$2,240 \$1,236	Active File Active File	~
564666889	Litigation Practice Center- 2	Herman Whitney	4/1/22	\$267	\$15,362	8.57%		3	\$114	\$3,752	Active File	Ν
435314280 552002200	Morning Financial iMerge LLC	Charlotte Lozano Shari Samuel	5/1/22 3/1/22	\$330 \$256	\$15,359 \$15,359	63.45% 6.90%	IA NY	44 2	\$141 \$109	\$1,092 \$2,833	Active File Active File	L
	Solutions by Summit	Eric Coffie	4/1/22	\$256	\$15,359	17.39%		4	\$109	\$2,289	Paused Per Legal - Payment Not Paused	•
	All Service Financial LLC	Debra Mills	12/1/20	\$347	\$15,357	79.17%	IN	19	\$148	\$739	Active File	G
430469568 459766817	All Service Financial LLC Litigation Practice Center	Wendy Catlett Myrtle Hatten-dumontier	10/1/20 3/1/21	\$376 \$390	\$15,356 \$15,356	88.28% 94.12%	GA MT	44 16	\$160 \$166	\$358 \$332	Active File Active File	α
482277246	Litigation Practice Center	Kaitlin Rainey	7/1/21	\$271	\$15,353	41.38%	GA	12	\$115	\$2,073	Paused Per Legal - Payment Not Paused	٦
422613309 529353496	Validation Partners LLC MRD Marketing LLC	Jeri Boechler Robert Minarik	8/1/20 3/1/22	\$347 \$262	\$15,347 \$15,343	95.65% 11.43%	CA NV	22 4	\$148 \$111	\$148 \$3,568	Active File Active File	Z
	Paragon Financial Corp	Audrey Narlock	2/1/22	\$518	\$15,343	20.00%	AZ	3	\$221	\$3,493	Active File	ス
	MRD Marketing LLC	Barbara Fairbairn	2/1/22	\$267	\$15,341	11.76%		4	\$114	\$3,635	Active File	â
572806495 555293686	MRD Marketing LLC Litigation Practice Center- 2	Sylvester Oliver Juliet Turner	5/1/22 3/1/22	\$267 \$254	\$15,338 \$15,336	8.82% 12.12%	TN CA	3 4	\$114 \$108	\$3,749 \$3,241	Active File Active File	Ω
	A Solution Debt Relief	George Dunckhurst	1/1/22	\$341	\$15,336	35.29%	NV	6	\$145	\$1,741	Active File	D
557856961	Paragon Financial Corp	Robert Jackson	3/1/22	\$347	\$15,335	13.04%		3	\$148	\$3,102	Active File	7
557251993 474668268	Pathways Financial Litigation Practice Center	Hunter Shippee Pam Harjo	3/1/22 6/1/21	\$347 \$265	\$15,333 \$15,332	0.00% 30.56%		4 11	\$148 \$113	\$2,954 \$2,563	Active File Active File	Ū.
452243855	Validation Partners LLC	Michelle Finegan	1/1/21	\$347	\$15,331	73.91%		17	\$148	\$599	Active File	Ω
550559221 437531140	Paragon Financial Corp All Service Financial LLC	Eugene Hunt Coreen Eisler	3/1/22 11/1/20	\$289 \$303	\$15,329 \$15,329	13.33% 37.50%	WV CT	4 30	\$123 \$129	\$3,324 \$2,056	Active File Paused Per Legal - Payment Not Paused	р
421764051	Validation Partners LLC	Ivan Gomez	8/1/20	\$316	\$15,325	95.83%	FL	23	\$134	\$403	Active File	×
	Validation Partners LLC	William Czelusniak	4/1/21	\$751	\$15,319	33.56%		16	\$320	\$1,181	Active File	_
	Validation Partners LLC All Service Financial LLC	Manuel Estrada Barbara Ortiz	4/1/21 9/1/20	\$292 \$262	\$15,314 \$15,314	50.00% 61.76%	OR TX	14 21	\$124 \$111	\$1,933 \$1,670	Active File Paused Per Legal - Payment Not Paused	a)
555623284	Paragon Financial Corp	Mario Herrera	3/1/22	\$262	\$15,313	11.76%	VA	4	\$111	\$3,563	Active File	F
551118043 552264973	iMerge LLC Morning Financial	Timothy Francis Shayne Moss	3/1/22 3/1/22	\$255 \$347	\$15,312 \$15,310	18.52% 0.00%		5 3	\$109 \$148	\$2,501 \$3,471	Active File Active File	7
	Litigation Practice Center	Dawn Ritchie	3/1/21	\$270	\$15,305	38.71%		12	\$115	\$2,098	Paused Per Legal - Payment Not Paused	О
542191126	MRD Marketing LLC	Doug Toht	2/1/22	\$261	\$15,305	17.14%	NC	6	\$111	\$3,339	Active File	Ķ
437120834 391084683	Litigation Practice Center Validation Partners LLC	Donald Gantenbein Ashley Fogel	11/1/20 7/1/20	\$262 \$276	\$15,298 \$15,295	58.06% 65.71%	WA FL	18 46	\$111 \$117	\$1,338 \$1,391	Paused Per Legal - Payment Not Paused Active File	ב
540089003	Debt Dissolution.	Karen Maylor Graham	1/1/22	\$287	\$15,294	0.00%	FL	6	\$122	\$2,198	Active File	מ
557950033	Paragon Financial Corp	Alfredo Hernandez	3/1/22	\$562	\$15,294	27.27%		3	\$239	\$2,393	Active File	
549656233 449532490	Morning Financial Litigation Practice Center	Layman Curtis Julianna Shuttera	3/1/22 12/1/20	\$295 \$330	\$15,292 \$15,289	17.24% 78.26%	MS OH	5 36	\$126 \$140	\$3,143 \$843	Active File Active File	V.
	Solutions by Summit	Stephanie Chapa	3/1/22	\$266	\$15,284	4.35%		1	\$113	\$2,603	Active File	O O
475215480 523661452	Validation Partners LLC NextStep Financial Debt Settlement LLC	Wallace Hess Taylor Sandoval	6/1/21 12/1/21	\$261 \$261	\$15,283 \$15,278	31.43% 16.22%	WV CA	11 6	\$111 \$111	\$2,780 \$3,447	Active File Active File	ĸ
482101962	Debt Resolution Direct	Stanley Jackson	7/1/21	\$261	\$15,277	34.29%	AL	12	\$111	\$2,668	Paused Per Legal - Payment Not Paused	e
563269801 476385236	ECE Financial Debt Resolution Direct	Guetching Saint Rose Segundo Dutan	4/1/22	\$266 \$253	\$15,276 \$15,274	5.56% 34.29%		2 12	\$113 \$108	\$3,852 \$2,474	Active File Active File	מ
	All Service Financial LLC	Tonya Gautz	6/1/21 9/1/20	\$253	\$15,274	65.71%		23	\$108	\$2,474	Paused Per Legal - Payment Not Paused	K
	Litigation Practice Center	Maria Navarro	4/1/21	\$258	\$15,272	48.39%		15	\$110	\$1,870	Paused Per Legal - Payment Not Paused	К
542125381 462906116	Paragon Financial Corp Litigation Practice Center	Jerome Graves Wanda Blair	2/1/22 4/1/21	\$261 \$314	\$15,270 \$15,260	14.29% 65.22%		5 15	\$111 \$134	\$3,445 \$1,203	Active File Active File	0
480271482	Validation Partners LLC	Sandra Apfel	7/1/21	\$316	\$15,259	34.29%	IL	12	\$135	\$1,460	Active File	H
467353970	Litigation Practice Center	Karen Cox	5/1/21 12/1/21	\$253	\$15,258	46.88%	MI TX	15 5	\$108 \$104	\$1,940	Active File	U .
	Validation Partners LLC All Service Financial LLC	John Baho Judith Sharrow	8/1/20	\$244 \$493	\$15,257 \$15,255	0.00% 98.59%	MI	47	\$104	\$1,454 \$139	Active File Active File	ς.
	All Service Financial LLC	Allison Katzaman	11/1/20	\$275	\$15,255	51.43%	PA	18	\$117	\$1,666	Active File	D D
527047582 549849979	Paragon Financial Corp Morning Financial	Mark Geer Dreonna Charles	12/1/21 3/1/22	\$261 \$261	\$15,255 \$15,253	17.14% 14.29%	VA NY	6 5	\$111 \$111	\$3,332 \$3,443	Active File Active File	L E
532144303	Vercy LLC	Denise Fairchild	1/1/22	\$312	\$15,252	28.57%	IL	6	\$133	\$2,125	Active File	()
414438414	Validation Partners LLC	Darryl Lien	7/1/20	\$261	\$15,249	57.89%		22	\$111	\$1,555	Active File	
572352187 558745081	Vercy LLC MRD Marketing LLC	Brenda Quirk John Thomas	6/1/22 4/1/22	\$251 \$266	\$15,247 \$15,247	0.00%		2	\$107 \$113	\$3,946 \$3,734	Active File Active File	
447831045	All Service Financial LLC	Cheri West	12/1/20	\$360	\$15,245	68.97%	PA	20	\$153	\$948	Active File	
449097799 576589630	Litigation Practice Center Paragon Financial Corp	Charles B Gentry Santiago Reyes	12/1/20 5/1/22	\$253 \$1,108	\$15,243 \$15,243	59.38% 50.00%		19 2	\$108 \$472	\$1,508 \$1,886	Active File Active File	
464736576	Litigation Practice Center	David N. DeMichele	4/1/21	\$269	\$15,242	30.30%	PA	10	\$115	\$2,292	Active File	
450990067	Validation Partners LLC	Julian Quintero	1/1/21	\$404	\$15,237	76.00%		19	\$172	\$1,080	Paused Per Legal - Payment Not Paused	
528020017 484158409	Validation Partners LLC Debt Resolution Direct	Karen Jones Orlando Martinez	12/1/21 7/1/21	\$244 \$261	\$15,234 \$15,231	46.15% 34.29%	VA CO	6 12	\$104 \$111	\$726 \$2,663	Active File Paused Per Legal - Payment Not Paused	
422777259	Validation Partners LLC	Anthony Trujillo	7/1/21	\$282	\$15,228	52.17%	NM	12	\$120	\$1,439	Active File	
548452645 437676098	MRD Marketing LLC All Service Financial LLC	Margarita Garcia Michael Cardwell	3/1/22 11/1/20	\$261 \$271	\$15,228 \$15,227	11.43% 80.77%	IL KS	4 21	\$111 \$115	\$3,550 \$693	Active File Active File	
469029960	Litigation Practice Center	Jana Fox	5/1/21	\$253	\$15,224	43.33%		13	\$108	\$1,964	Active File	
	Validation Partners LLC	Milton Escobar	1/1/20	\$255	\$15,219	88.24%	IL	30	\$109	\$421	Active File	
449579595 512926887	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Patricia Dugan John Batal	12/1/20 10/1/21	\$302 \$260	\$15,213 \$15,213	54.29% 25.71%	KS NY	19 9	\$129 \$111	\$1,885 \$2,994	Active File Active File	
462881728	Debt Resolution Direct	Cindy L Roberts	4/1/21	\$349	\$15,212	37.84%	AR	14	\$149	\$1,010	Active File	
559675825	Litigation Practice Center- 2	Elizabeth Barragan	4/1/22 4/1/22	\$345	\$15,212	13.64%	CA IL	3	\$147	\$3,084	Active File	
558033415 468239192	MRD Marketing LLC Debt Resolution Direct	Francesca Davis Caleb Brashear	4/1/22 5/1/21	\$265 \$405	\$15,211 \$15,208	11.43% 31.43%		4 11	\$113 \$173	\$3,616 \$111	Active File Active File	
466609070	Litigation Practice Center	Kelly Vangieson	4/1/21	\$252	\$15,207	44.12%	KS	15	\$107	\$2,252	Active File	
	MRD Marketing LLC Validation Partners LLC	Ryan Leverett William Cantrell	4/1/22 1/1/21	\$265 \$319	\$15,207 \$15,202	8.57% 63.24%		3 37	\$113 \$136	\$3,728 \$1,440	Active File Active File	
436869738	All Service Financial LLC	Rebecca Clark	11/1/20	\$408	\$15,202	58.11%	IA	34	\$174	\$888	Active File	
552969274	Morning Financial	Charlene Viera	3/1/22	\$345	\$15,202	17.39%	FL	4	\$147	\$2,936	Active File	
562415434 435227454	MRD Marketing LLC Litigation Practice Center	Thomas Revard Mark Andrews	4/1/22 10/1/20	\$287 \$253	\$15,201 \$15,196	0.00% 70.97%	IN NJ	7 22	\$122 \$108	\$3,671 \$1,398	Active File Active File	
556525729	Intermarketing Media LLC	Maureen Cole	3/1/22	\$252	\$15,194	13.79%		4	\$107	\$2,797	Active File	

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436147750 470864898	Debt Resolution Direct Validation Partners LLC	Kurtis Wehry Stephanie Tomaszewski	10/1/20 5/1/21	\$281 \$151	\$14,195 \$14,194	68.97% 68.18%	PA 20 MI 15	\$119 \$64	\$1,195 \$1,255	Active File Active File		ا ت
424650648	All Service Financial LLC	Renee Curtis	9/1/20	\$263	\$14,194	65.63%	MS 21	\$112	\$1,346	Active File		N
454119773 549038695	Litigation Practice Center Golden Financial Services	Edgar Aponte Danielle Lodestro	2/1/21 3/1/22	\$796 \$249	\$14,191 \$14,191	36.43% 0.00%	IL 15 NY 5	\$339 \$106	\$612 \$3,287	Active File Active File		1
544240231	Paragon Financial Corp	Shayla Booker	2/1/22	\$281	\$14,188	17.24%	WI 5	\$119	\$2,986	Active File		9
549060631 430346484	Paragon Financial Corp All Service Financial LLC	Genais Cupidon Kyle Rodriguez	3/1/22 9/1/20	\$328 \$328	\$14,188 \$14,184	17.39% 91.30%	MA 4 IL 21	\$140 \$140	\$3,071 \$419	Active File Active File		\vdash
585789652	Intermarketing Media LLC	William Trader	6/1/22	\$303	\$14,182	9.52%	CA 2	\$129	\$2,579	Active File		0 /
428668497 505450966	All Service Financial LLC NextStep Financial Debt Settlement LLC	Stephanie Willis Edwin Prichard	9/1/20 10/1/21	\$258 \$280	\$14,179 \$14,176	66.67% 31.03%	CO 22 NJ 9	\$110 \$119	\$1,319 \$2,507	Active File Active File		$\hat{\aleph}$
486967297	NextStep Financial Debt Settlement LLC	Jeffrey Eaton	8/1/21	\$254	\$14,173	42.31%	TN 22	\$108	\$1,731	Active File		1
462072489 548789689	Litigation Practice Center Paragon Financial Corp	Linda Colon Alberto Torres	3/1/21 3/1/22	\$274 \$253	\$14,172 \$14,172	45.71% 11.76%	IL 16 FL 4	\$117 \$108	\$1,167 \$3,344	Paused Per Le Active File	gal - Payment Not Paused	2
544385575	Morning Financial	Mario Sanchez	2/1/22	\$233	\$14,171	14.29%	CA 5	\$99	\$3,076	Active File		0
435173742 557421766	All Service Financial LLC Morning Financial	Katie L Mayfield Rosemary Brown	10/1/20 3/1/22	\$249 \$259	\$14,170 \$14,168	58.82% 0.00%	OR 20 SC 4	\$106 \$110	\$1,589 \$3,458	Paused Per Le Active File	gal - Payment Not Paused	22
547843255	Paragon Financial Corp	Ekpeno Isaiah	2/1/22	\$375	\$14,167	26.32%	TX 5	\$160	\$2,393	Active File		.0
422725389 458096789	Validation Partners LLC Litigation Practice Center	Pamela S Duplesis Geraldine Wilson	8/1/20 3/1/21	\$254 \$298	\$14,166 \$14,163	85.19% 69.57%	AL 23 SD 16	\$108 \$127	\$328 \$1,015	Active File Active File		ω
415657245	Validation Partners LLC	Donna Birdwell	7/1/20	\$253	\$14,163	70.59%	OK 48	\$108	\$1,015		gal - Payment Not Paused	 თ
420035034	Validation Partners LLC	Kathy Nardone	8/1/20	\$253	\$14,162	70.59%	WV 24 FL 20	\$108 \$111	\$1,186	Active File		∞
447042858 414095145	Litigation Practice Center All Service Financial LLC	Jane Vent Julia Chaney	12/1/20 7/1/20	\$261 \$258	\$14,161 \$14,160	68.97% 72.73%	IL 24	\$111	\$1,113 \$1,098	Active File Active File		Н
481373250	Litigation Practice Center	Alexis Alderete Garza	7/1/21	\$251	\$14,160	40.00%	TX 12	\$107	\$2,032	Active File		ΡM
540014281 477015366	Paragon Financial Corp Validation Partners LLC	Moutakilou Mumuni Jaclyn Rosenfeld	1/1/22 6/1/21	\$327 \$621	\$14,159 \$14,158	26.09% 49.84%	NY 6 PA 27	\$139 \$264	\$2,509 \$1,813	Active File Active File		Ħ
501334774	ECE Financial	Anna Anderson	9/1/21	\$252	\$14,157	47.62%	PA 10	\$107	\$1,289	Active File		é
532263220 481893618	Validation Partners LLC Debt Resolution Direct	Jaimie Bielak Christine Swiney	1/1/22 7/1/21	\$80 \$253	\$14,156 \$14,155	66.67% 35.29%	NJ 6 TN 12	\$34 \$108	\$547 \$2,479	Active File Active File		Ω
390838986	Litigation Practice Center	Debby Courtier	3/1/20	\$255	\$14,151	90.32%	WY 28	\$109	\$419	Active File		ወ.
451079783 524054392	Debt Resolution Direct Validation Partners LLC	Maria E Lewis Tyrone Jamison	1/1/21 12/1/21	\$327 \$300	\$14,148 \$14,147	82.61% 0.00%	TX 19 TX 6	\$139 \$128	\$696 \$2,053	Active File Active File		ive
534337156	Paragon Financial Corp	Divine Harrison	1/1/22	\$327	\$14,146	20.83%	NY 5	\$139	\$2,646	Active File		Φ.
560932417 464758706	Paragon Financial Corp Validation Partners LLC	Brandon Baumgardner Olga Diaz	4/1/22 4/1/21	\$327 \$255	\$14,144 \$14,143	8.70% 55.56%	WV 2 FL 30	\$139 \$108	\$3,203 \$2,185	Active File Active File		Ω̈́
578753731	Solutions by Summit	Edmond Ream	5/1/22	\$255	\$14,143	0.00%	PA 2	\$109	\$2,189	Active File		Уd
435007884	All Service Financial LLC	Ann Hall	10/1/20	\$274	\$14,136	68.48%	FL 46 WI 3	\$117	\$1,292	Active File		\prec
562394617 557727640	Paragon Financial Corp MRD Marketing LLC	Anisha Veal Curtis Raddatz	4/1/22 3/1/22	\$268 \$253	\$14,135 \$14,133	9.68% 14.71%	MN 5	\$114 \$108	\$3,310 \$3,338	Active File Active File		Ca
565188733	Vercy LLC	Joey Avila	4/1/22	\$252	\$14,132	11.76%	FL 4	\$107	\$3,319	Active File		
410231295 458011459	Validation Partners LLC Liamia Group INC	James Hoffman Lisa Cancelliere	6/1/20 3/1/21	\$253 \$248	\$14,130 \$14,127	73.53% 41.18%	FL 25 PA 14	\$108 \$106	\$1,184 \$2,368	Active File Active File		1 :
550031578	MRD Marketing LLC	Paul Crittenden	3/1/22	\$253	\$14,127	11.76%	KS 4	\$108	\$3,337	Active File		H
422033787 562265146	Validation Partners LLC Paragon Financial Corp	Tera Williams Ilse Junio	9/1/20 4/1/22	\$523 \$253	\$14,126 \$14,125	51.42% 8.82%	FL 39 NV 3	\$222 \$108	\$454 \$3,444	Paused Per Le Active File	gal - Payment Not Paused	O.
546977206	Paragon Financial Corp	Tanya Cullens	2/1/22	\$253	\$14,124	8.57%	FL 3	\$108	\$3,444	Active File		uz
420978414 419511084	Validation Partners LLC All Service Financial LLC	Michael Kaara Francis Allen	8/1/20 8/1/20	\$328 \$327	\$14,115 \$14,114	79.17% 95.65%	WA 19 MD 22	\$140 \$139	\$419 \$278	Active File Paused Per Le	gal - Payment Not Paused	۲-
459305937	Litigation Practice Center	Bettie M Hay	4/1/21	\$251	\$14,113	53.33%	LA 16	\$107	\$1,601		gal - Payment Not Paused	മ
544465858 455768213	Paragon Financial Corp Benefit 1st Financial	Esteban Solano James Sapp	2/1/22 2/1/21	\$1,032 \$338	\$14,111 \$14,109	66.67% 76.19%	TX 4 IL 16	\$439 \$144	\$1,318 \$576	Active File Active File		Ω
431427777	Validation Partners LLC	Patti Hronek	10/1/20	\$286	\$14,107	70.97%	PA 22	\$122	\$1,277	Active File		e C
544473154 464830994	NextStep Financial Debt Settlement LLC Debt Resolution Direct	Margie Byrnes David Evancho	2/1/22 5/1/21	\$232 \$405	\$14,107	10.00%	KY 4 KS 14	\$99 \$172	\$3,563 \$689	Active File		ĸ
478293488	Validation Partners LLC	Beth Kling	7/1/21	\$279	\$14,106 \$14,106	82.35% 43.07%	WI 28	\$172 \$119	\$2,191	Active File Active File		Φ
407010027	Debt Resolution Direct	Paul Rodriguez	6/1/20	\$248	\$14,105	71.43%	WA 25	\$106	\$1,162		gal - Payment Not Paused	a
554028430 573613225	Intermarketing Media LLC Intermarketing Media LLC	Patricia Fregly-Mosley ROBERT WILLIAMS	3/1/22 5/1/22	\$257 \$280	\$14,105 \$14,105	13.79% 0.00%	MD 4 CA 2	\$109 \$119	\$2,840 \$2,862	Active File Active File		Ŗ
548750590	Paragon Financial Corp	Toni Needom	3/1/22	\$405	\$14,101	23.07%	OH 9	\$172	\$2,464	Active File		\prec
450656325 406816353	Litigation Practice Center All Service Financial LLC	Reda Williams Kirby Bonin	1/1/21 6/1/20	\$251 \$431	\$14,097 \$14,095	48.48% 76.47%	KY 16 LA 26	\$107 \$184	\$1,600 \$967	Active File Active File		0
439874688	All Service Financial LLC	Renita Williams	11/1/20	\$311	\$14,095	42.11%	LA 16	\$132	\$2,099	Active File		H
540634873 574363630	Solutions by Summit MRD Marketing LLC	Chaima Johnson John Strawbridge Sr.	1/1/22 5/1/22	\$282 \$253	\$14,095 \$14,093	26.32% 0.00%	NY 5 LA 2	\$120 \$108	\$1,800 \$3,662	Active File Active File		Ø
555686515	Litigation Practice Center- 2	Cherlyn Hibner	3/1/22	\$404	\$14,086	17.65%	MI 3	\$172	\$2,583	Active File		\vdash
565352314 406841118	Paragon Financial Corp Validation Partners LLC	Easton Stevens Loretta Mclaughlin	4/1/22 6/1/20	\$279 \$316	\$14,086 \$14,085	10.71% 85.70%	FL 3 NY 52	\$119 \$135	\$3,209 \$320	Active File Active File		a t
450795003	All Service Financial LLC	Dannon Helgeson	7/1/22	\$353	\$14,080	64.20%	NV 32	\$150	\$1,180	Active File		'n.
485342641 452594963	Debt Resolution Direct Validation Partners LLC	Aaron Harter Erica Franks	8/1/21 1/1/21	\$279 \$486	\$14,080 \$14,075	34.48% 85.70%	WA 10 KS 39	\$119 \$207	\$2,495 \$317	Active File Active File		
476002722	Validation Partners LLC	Alexander Gonzales	6/1/21	\$326	\$14,074	58.70%	IL 27	\$139	\$1,457	Active File		
563536837	Paragon Financial Corp	Brian McGowens	4/1/22 10/1/20	\$654	\$14,072	11.11%	MD 1 IL 15	\$279 \$131	\$2,507	Active File		
431397306 562516033	Validation Partners LLC Paragon Financial Corp	Keyla Rosa Margaret Moore	4/1/22	\$308 \$326	\$14,071 \$14,069	51.72% 13.04%	AL 3	\$131 \$139	\$1,318 \$2,914	Active File Active File		
487044625		Ismael Caro	8/1/21	\$250	\$14,068	36.67%	FL 11	\$107	\$2,131	Active File		
558802360 573065911	Golden Financial Services Paragon Financial Corp	Louis Underwood Catherine Tooks	4/1/22 5/1/22	\$246 \$347	\$14,065 \$14,065	9.23% 6.90%	OH 5 IL 2	\$105 \$148	\$2,412 \$3,011	Active File Active File		
544275043	Litigation Practice Center	Nick Trame	2/1/22	\$296	\$14,060	0.00%	IL 6	\$126	\$2,272	Active File		
467340766 548189560	Litigation Practice Center MRD Marketing LLC	Winnie Perez Latoya Williams Butts	4/1/21 3/1/22	\$296 \$326	\$14,051 \$14,047	65.22% 17.39%	CA 15 GA 4	\$126 \$139	\$1,135 \$3,049	Paused Per Le Active File	gal - Payment Not Paused	
562507291	Paragon Financial Corp	Timothy Womac	4/1/22	\$559	\$14,040	27.27%	TX 3	\$238	\$2,143	Active File		
464021664 518547661	Validation Partners LLC Paragon Financial Corp	Brittany Johnson Kenny Mahone	4/1/21 11/1/21	\$279 \$252	\$14,039 \$14,039	50.00% 20.59%	IL 15 GA 7	\$119 \$107	\$1,898 \$3,002	Active File Active File		
527638843	Validation Partners LLC	Samuel Curby Jr.	12/1/21	\$224	\$14,039	50.00%	NV 7	\$95	\$764	Active File		
535544878	Prime One Doc Prep	Judith Salmans	1/1/22	\$325	\$14,038	11.54%	GA 3	\$139	\$3,047	Active File		
471118754 475765832	Debt Resolution Direct Debt Resolution Direct	Phyllis Nolze Kimberly Marie Vega Nie	5/1/21 eves 7/1/21	\$252 \$253	\$14,036 \$14,032	37.14% 37.04%	NV 13 FL 10	\$107 \$108	\$2,358 \$1,725	Active File Active File		
557639950	MRD Marketing LLC	Maureen Nseyep Patty	3/1/22	\$265	\$14,029	0.00%	MN 4	\$113	\$3,437	Active File		
555725131 558044035	MRD Marketing LLC MRD Marketing LLC	Josey Wells Charles Bruning	3/1/22 4/1/22	\$252 \$252	\$14,028 \$14,027	11.76% 11.43%	AZ 4 CO 4	\$107 \$107	\$3,322 \$3,436	Active File Active File		
548070802	Morning Financial	Erica R Carter	3/1/22	\$292	\$14,025	11.11%	VA 3	\$124	\$3,280	Active File		
565299220 438186198	Paragon Financial Corp Litigation Practice Center	Fernando Leites Debbie Anno	4/1/22 11/1/20	\$252 \$255	\$14,025 \$14,023	8.82% 66.67%	NY 3 CA 20	\$107 \$109	\$3,429 \$1,086	Active File Paused Per Le	gal - Payment Not Paused	
479174638	NextStep Financial Debt Settlement LLC	Joann Mongiello	7/1/21	\$252	\$14,022	35.29%	FL 12	\$107	\$2,464	Active File	,	
537502738 531972661	NextStep Financial Debt Settlement LLC Paragon Financial Corp	Mary Larson Karen Lewis	1/1/22 1/1/22	\$278 \$295	\$14,019 \$14,018	20.69% 12.82%	FL 6 TX 5	\$118 \$125	\$2,844 \$3,845	Active File Active File		
453003137	Litigation Practice Center	Katherine - Carole Carna	ghi 1/1/21	\$280	\$14,012	72.00%	IL 18	\$119	\$954	Active File		
501347545	Benefit 1st Financial	Odell Mundey	9/1/21	\$325	\$14,012	33.33%	MD 8	\$138	\$2,362	Active File		

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Debt Resolution Direct

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422899143	All Service Financial LLC	Anna Mesa	8/1/20	\$294	\$13,783	62.86%	AZ 22	\$125	\$1,000	Active File	2
407616921	Validation Partners LLC	Nicholas Wood	6/1/20	\$405	\$13,782	61.11%	OR 22	\$172	\$924	Active File	ΰ
552940612 555275992	Morning Financial Integrity Docs	Dorothy Stiles Randy Brening	3/1/22 3/1/22	\$253 \$253	\$13,777 \$13,776	12.12% 8.82%	IN 8 NE 3	\$108 \$108	\$3,291 \$3,453	Active File Active File	\mathcal{N}
425336442	Validation Partners LLC	Sadhana M Hipp	9/1/20	\$275	\$13,775	67.74%	IL 21	\$117	\$1,299	Active File	21
560971735 436059088	Litigation Practice Center- 2 Litigation Practice Center	Mary Martin Alvin Byre	4/1/22 10/1/20	\$254 \$272	\$13,773 \$13,772	8.82% 68.97%	SC 3 MN 20	\$108 \$116	\$3,458 \$530	Active File Active File	
566599513	BRDD LLC	Scott Jolley	4/1/22	\$326	\$13,772	13.04%	SC 3	\$139	\$2,914	Active File	10
583239487 470422422	Prime One Doc Prep Litigation Practice Center	Alton Sims Alicia Knepper	5/1/22 5/1/21	\$254 \$251	\$13,772 \$13,770	0.00% 60.87%	MI 2 IL 14	\$108 \$107	\$3,782 \$1,171	Active File Active File	\
512978601	Morning Financial	Cosme Carvalho	10/1/21	\$258	\$13,770	28.13%	MA 9	\$110	\$2,639	Paused Per Legal - Payment Not Paused	21
518524423 406881264	ECE Financial Validation Partners LLC	Lisa Smith Jewell Beasley	11/1/21 6/1/20	\$271 \$253	\$13,770 \$13,768	26.09% 64.71%	MA 6 TN 22	\$115 \$108	\$1,961 \$1,186	Active File Active File	_
426093287	Debt Resolution Direct	Ricardo Farias	9/1/20	\$363	\$13,767	56.76%	WA 21	\$155	\$873	Active File	20
438792600 555097963	All Service Financial LLC MRD Marketing LLC	Steven Dillon Eugene Walwyn	11/1/20 3/1/22	\$348 \$253	\$13,764 \$13,762	78.25% 12.12%	TX 39 IL 4	\$148 \$108	\$841 \$3,235	Active File Active File	2
538359640	Debt Dissolution.	Scott Doorgeest	1/1/22	\$366	\$13,758	41.18%	CO 7	\$156	\$1,718	Active File	Ν
446327865 471750868	All Service Financial LLC Debt Resolution Direct	Martin Hoppock Gabrielle Wyatt	12/1/20 6/1/21	\$303 \$321	\$13,757 \$13,757	83.33% 61.90%	KS 20 CO 13	\$129 \$137	\$774 \$1,229	Active File Active File	ω
450782801	All Service Financial LLC	Cord Carter	1/1/21	\$397	\$13,754	60.53%	TN 23	\$169	\$670	Active File	••
439690929 461916631	All Service Financial LLC Litigation Practice Center	Taryn Curatti Wayne Brouhard	11/1/20 3/1/21	\$310 \$332	\$13,751 \$13,750	73.49% 65.22%	MI 43 MO 15	\$132 \$141	\$994 \$1,038	Active File Paused Per Legal - Payment Not Paused	ω ω
502806640	United Debt Consultants	Christopher Sousa	10/1/21	\$308	\$13,749	50.00%	MA 9	\$131	\$1,313	Active File	
477075502 562466200	Validation Partners LLC Paragon Financial Corp	Derrek Brown Lori Blommel	6/1/21 4/1/22	\$298 \$514	\$13,745 \$13,745	38.46% 25.00%	IL 25 FL 3	\$127 \$219	\$2,046 \$2,190	Active File Active File	ΡM
449384575	Debt Resolution Direct	Jesse G Gonzalez	12/1/20	\$314	\$13,741	75.00%	CA 18	\$134	\$789	Active File	
471286748 500443108	Debt Resolution Direct Morning Financial	Irshad Khan Eugene Weatherspoon	6/1/21 9/1/21	\$252 \$253	\$13,734 \$13,731	48.28% 25.00%	CA 14 IL 8	\$107 \$108	\$1,821 \$2,842	Active File Active File	Rе
476439914	Litigation Practice Center	Gerri Hensley	6/1/21	\$301	\$13,729	81.25%	VA 13	\$128	\$763	Active File	Ω
549259432 441676545	MRD Marketing LLC All Service Financial LLC	Mary Ann Kelly Urbano Baeza	3/1/22 11/1/20	\$253 \$387	\$13,722 \$13,721	15.15% 73.83%	IL 5 TX 32	\$108 \$165	\$3,121 \$351	Active File Active File	M
457855623	Validation Partners LLC	Hannah Bottorff	3/1/22	\$297	\$13,720	41.20%	TX 25 NJ 4	\$127	\$2,336	Active File	ived
557257555 542313178	Paragon Financial Corp MRD Marketing LLC	Lynkrispine Cornacchia Billy Davis	3/1/22 2/1/22	\$206 \$253	\$13,717 \$13,715	8.51% 11.76%	NJ 4 NC 4	\$88 \$108	\$3,853 \$3,228	Active File Active File	Ď.
565268569	NextStep Financial Debt Settlement LLC	, .	4/1/22	\$320	\$13,713	13.04%	IN 3	\$136	\$2,860	Active File Active File	α
541456413 456238099	Morning Financial Litigation Practice Center	Kevin Jacoby Kathleen Thompson	1/1/22 2/1/21	\$252 \$409	\$13,713 \$13,710	17.24% 58.62%	PA 5 NV 17	\$107 \$174	\$3,091 \$1,391	Active File	Уď
526795951	Validation Partners LLC	Linda Alverzo Wheeler	12/1/21	\$250	\$13,707	57.14%	NY 8	\$106	\$745	Active File	K
558701833 468179048	MRD Marketing LLC Liamia Group INC	Kimberly Dell Amy June Harding	4/1/22 5/1/21	\$253 \$250	\$13,702 \$13,698	11.76% 42.42%	FL 4 WA 14	\$108 \$107	\$3,339 \$2,150	Active File Active File	Ω
441208785	Debt Resolution Direct	Andrea Mccabe	11/1/20 6/1/21	\$278 \$274	\$13,697	57.14%	IL 20 IL 14	\$118 \$117	\$1,693	Paused Per Legal - Payment Not Paused	al
472458738 540680835	Debt Resolution Direct MRD Marketing LLC	Edoh Alipoe Derrick Deans	3/1/22	\$297	\$13,697 \$13,688	48.28% 21.05%	FL 4	\$126	\$1,867 \$2,021	Active File Active File	μ.
423252135 455427945	Debt Resolution Direct Litigation Practice Center	Gordon Donaldson Victoria Brown	1/1/21 2/1/21	\$257 \$251	\$13,687 \$13,684	40.00% 50.00%	WA 14 OK 15	\$110 \$107	\$2,148 \$1,496	Paused Per Legal - Payment Not Paused Active File	Η̈́
573312865	Paragon Financial Corp	Laurel Dobson	5/1/22	\$287	\$13,664	7.41%	FL 2	\$107	\$3,175	Active File	orni
576168127 450608393	ECE Financial Litigation Practice Center	Matthew Adams	5/1/22 1/1/21	\$253 \$251	\$13,673 \$13,671	0.00% 66.67%	IN 3 NY 18	\$108 \$107	\$3,442 \$962	Active File Active File	Ħ
401344753	Validation Partners LLC	Marija Predovan Loretta R Byrns	5/1/20	\$269	\$13,671	50.00%	AR 21	\$114	\$1,267	Active File	ე 1
524067223 471284858	Validation Partners LLC Debt Resolution Direct	Frank Rogers Pamela Mann	12/1/21 5/1/21	\$243 \$259	\$13,669 \$13,668	50.00% 48.28%	IA 5 MI 14	\$104 \$110	\$414 \$1,766	Active File Active File	•
469028012	Debt Resolution Direct	Irah Methven	5/1/21	\$253	\$13,666	46.67%	AZ 14	\$108	\$2,045	Active File	Ω Ω
399493555 535610026	All Service Financial LLC MRD Marketing LLC	Teresa Gleason Ruby Perez	5/1/20 1/1/22	\$376 \$252	\$13,666 \$13,666	74.29% 14.71%	MO 26 CO 5	\$160 \$107	\$1,036 \$3,339	Active File Active File	Ω
583211911	Vercy LLC	Alexa Wester	5/1/22	\$318	\$13,666	4.35%	MI 1	\$135	\$3,258	Active File	rе
428527995 551105806	Validation Partners LLC Vercy LLC	Emily Adams Larry Pearson	9/1/20 3/1/22	\$274 \$251	\$13,664 \$13,663	67.74% 12.12%	GA 42 MI 4	\$116 \$107	\$1,049 \$3,203	Active File Active File	eta
437943996	Validation Partners LLC	Raul D Chavez	11/1/20	\$319	\$13,659	91.30%	CA 21	\$136	\$407	Active File	ar
526799164 423875523	Validation Partners LLC Validation Partners LLC	Michael Soricelli Taylor Nelson	12/1/21 9/1/20	\$222 \$252	\$13,656 \$13,652	31.82% 69.70%	PA 7 OR 23	\$95 \$107	\$1,189 \$1,180	Active File Active File	5
459053991	Debt Resolution Direct	John L Baird	4/1/21	\$252	\$13,652	43.75%	LA 14	\$107	\$2,146	Paused Per Legal - Payment Not Paused	,
497245245 481228024	United Debt Consultants Litigation Practice Center	Clyde A. Valdez Alison Alcantara	9/1/21 7/1/21	\$319 \$251	\$13,649 \$13,648	43.48% 41.38%	WA 10 VA 12	\$136 \$107	\$1,765 \$1,921	Active File Active File	ΟĘ
457453511	Validation Partners LLC	Danielle Nelson	3/1/21	\$254	\$13,647	41.67%	MI 15	\$108	\$2,315	Active File	
551725357 551518171	Morning Financial Paragon Financial Corp	Rita Risner Erika Hill	3/1/22 3/1/22	\$273 \$394	\$13,642 \$13,639	13.79% 20.00%	OH 4 CA 4	\$116 \$168	\$3,141 \$2,351	Active File Active File	t S
429548058	Litigation Practice Center	Deloris Duff	9/1/20	\$250	\$13,638	75.86%	GA 22	\$107	\$853	Active File	മ
564672331 557707372	ECE Financial MRD Marketing LLC	Arcelia Alvarado Sheila Parham	4/1/22 4/1/22	\$269 \$252	\$13,638 \$13,635	0.00% 12.12%	FL 3 TN 4	\$115 \$107	\$2,639 \$3,216	Active File Active File	t e
420525381	Validation Partners LLC	Amanda Caffey	8/1/20	\$296	\$13,632	85.46%	GA 50	\$126	\$581	Paused Per Legal - Payment Not Paused	(1)
414285405 468140560	Validation Partners LLC NextStep Financial Debt Settlement LLC	Johnnie Lindsay Flwin McIellan	7/1/20 5/1/21	\$253 \$257	\$13,627 \$13,626	72.73% 35.29%	NY 24 VT 12	\$108 \$109	\$984 \$2,731	Active File Active File	
546319078	Morning Financial	Daniel Brobston	2/1/22	\$273	\$13,622	16.67%	IA 5	\$116	\$3,022	Active File	
521950894 542501587	Validation Partners LLC Paragon Financial Corp	Lori Butler Marcus Muhammad	12/1/21 2/1/22	\$290 \$394	\$13,622 \$13,621	26.67% 15.79%	MO 4 VA 3	\$124 \$168	\$1,113 \$2,517	Active File Active File	
541575064	Paragon Financial Corp	Earlene Brown	1/1/22	\$252	\$13,619	15.15%	IL 10	\$107	\$3,106	Active File	
459291645 570283522	Debt Resolution Direct MRD Marketing LLC	Jim Richardson Kellie Barnard	3/1/21 5/1/22	\$252 \$252	\$13,617 \$13,617	47.06% 8.82%	TX 16 IL 3	\$107 \$107	\$1,928 \$3,433	Active File Active File	
574140145	MRD Marketing LLC	Monique Ibarrola	5/1/22	\$306	\$13,617	8.00%	FL 2	\$130	\$3,125	Active File	
476800852 436800032	Debt Resolution Direct All Service Financial LLC	Eric Obrien Keith Scott	6/1/21 10/1/20	\$252 \$318	\$13,615 \$13,614	39.39% 86.96%	AL 13 GA 20	\$107 \$136	\$2,249 \$542	Active File Paused Per Legal - Payment Not Paused	
464765170	Debt Resolution Direct	Gene Beazley	4/1/21	\$252	\$13,611	50.00%	TX 16	\$107	\$1,927	Active File	
573171508 522416194	Paragon Financial Corp Paragon Financial Corp	Paula Renfro Molly Cannady	5/1/22 12/1/21	\$454 \$293	\$13,610 \$13,608	14.29% 30.77%	TX 2 TN 8	\$193 \$125	\$2,515 \$2,370	Active File Active File	
478467988	Liamia Group INC	Tyler Skinner	7/1/21	\$315	\$13,606	34.29%	OH 12	\$134	\$152	Active File	
494096844 510851674	ECE Financial Integrity Docs	Hayley Markman Regina Deluca	8/1/21 10/1/21	\$255 \$200	\$13,606 \$13,601	45.83% 23.08%	MD 11 NY 9	\$108 \$85	\$1,518 \$2,642	Active File Active File	
464546958	Litigation Practice Center	Rosanta Dulay Galarde	4/1/21	\$255	\$13,583	57.89%	OR 11	\$108	\$639	Active File	
456740743 562417666	Validation Partners LLC MRD Marketing LLC	Paula Ross Victor Sheriff	2/1/21 4/1/22	\$300 \$323	\$13,581 \$13,579	70.83% 13.04%	AL 17 FL 3	\$128 \$137	\$1,151 \$2,885	Active File Active File	
398908919	Benefit 1st Financial	Richard Monington	4/1/20	\$263	\$13,578	89.66%	NY 26	\$112	\$655	Active File	
438790737 456946897	Litigation Practice Center Litigation Practice Center	Brenda Conrow Linda Hoaglun	11/1/20 2/1/21	\$254 \$255	\$13,578 \$13,574	68.97% 60.71%	LA 20 MN 17	\$108 \$109	\$974 \$1,304	Paused Per Legal - Payment Not Paused Active File	
528019966	Validation Partners LLC	Samir Bitar	12/1/21	\$363	\$13,569	70.00%	NJ 7	\$154	\$772	Active File	
423771627 551098522	Validation Partners LLC Paragon Financial Corp	Lisa Frank Gabriel Sandoval	10/1/20 3/1/22	\$251 \$234	\$13,569 \$13,564	65.63% 10.81%	NY 21 CA 4	\$107 \$100	\$1,389 \$3,390	Active File Active File	
569037103	Paragon Financial Corp	Ronald Henriquez	5/1/22	\$363	\$13,564	11.11%	TX 2	\$154	\$2,779	Active File	
439680576 573197788	Litigation Practice Center MRD Marketing LLC	Blair C Grier Martha May	11/1/20 5/1/22	\$254 \$251	\$13,560 \$13,557	63.33% 8.82%	OR 19 GA 3	\$108 \$107	\$1,190 \$3,424	Active File Active File	

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			Main Doc	ument	Pa	age 142	of 281				311
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456217169	Validation Partners LLC	Tania Larios	2/1/21	\$302	\$13,158	78.26%	WA 18	\$129	\$900	Active File	2
482462939 450607585	Validation Partners LLC Litigation Practice Group	Lisa Odence Jose Oscar Avelar	7/1/21 1/1/21	\$337 \$355	\$13,158 \$13,157	31.38% 82.61%	OH 17 CA 19	\$143 \$151	\$2,259 \$616	Active File Paused Per Legal - Payment Not Paused	Ű
455553219	Validation Partners LLC	Francis Colavita	2/1/21	\$327	\$13,156	73.91%	NJ 17	\$139	\$941	Active File	22
535912036 377407867	Validation Partners LLC All Service Financial LLC	Arika Rains Sandra Smith	1/1/22 2/1/20	\$199 \$253	\$13,154 \$13,153	45.45% 85.29%	HI 5 FL 29	\$85 \$108	\$604 \$719	Active File Active File	4
463341864	Litigation Practice Center	Sue A Duxbury	4/1/21	\$256	\$13,153	43.33%	CA 13	\$109	\$1,753	Active File	\vdash
565742983 525170431	NextStep Financial Debt Settlement LLC Validation Partners LLC	Monica Chavarria	6/1/22 12/1/21	\$251 \$289	\$13,153 \$13,152	3.13% 88.89%	TX 1 CA 8	\$107 \$123	\$3,528 \$246	Active File Active File	0
557240872 500968126	MRD Marketing LLC	Irma Rodriguez	3/1/22 9/1/21	\$256 \$256	\$13,151 \$13,148	17.39% 43.48%	CA 4 TX 10	\$109 \$109	\$2,178	Active File	2
548135569	NextStep Financial Debt Settlement LLC Integrity Docs	Paulette Pennington	2/1/22	\$250	\$13,148	12.50%	CA 4	\$109 \$107	\$1,742 \$3,096	Active File Active File	\vdash
581577841 479655758	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		5/1/22 7/1/21	\$251 \$441	\$13,147 \$13,147	6.06% 56.52%	CA 2 SC 13	\$107 \$188	\$3,420 \$1,128	Active File Active File	2
550181317	Lexicon Consulting LLC	John Oatts	3/1/22	\$367	\$13,146	27.78%	CA 5	\$156	\$1,806	Active File	0
562010653 471897552	Vercy LLC NextStep Financial Debt Settlement LLC	Rebecca Smith	4/1/22 6/1/21	\$254 \$251	\$13,146 \$13,144	12.90% 24.32%	KS 4 CA 9	\$108 \$107	\$3,032 \$2,562	Active File Active File	2
484224112	Litigation Practice Center	Jessica Steckilng	7/1/21	\$250	\$13,143	39.29%	WI 11	\$106	\$1,916	Active File	
544568035 457859091	MRD Marketing LLC Validation Partners LLC	Jale Strom Laura Hargiss	2/1/22 3/1/21	\$252 \$336	\$13,142 \$13,137	17.14% 75.51%	FL 6 AZ 36	\$107 \$143	\$3,032 \$793	Active File Active File	ω
478208002	Validation Partners LLC	Jacqueline Markley	6/1/21	\$348	\$13,137	7.89%	OH 3	\$148	\$301	Active File	σ
535466962 450533361	Morning Financial All Service Financial LLC	Doreen VANKEUREN Dianna Garcia	1/1/22 1/1/21	\$529 \$302	\$13,133 \$13,131	54.55% 73.83%	SC 6 TX 40	\$225 \$129	\$1,352 \$950	Active File Paused Per Legal - Payment Not Paused	∞
550804588	MRD Marketing LLC	Cathy Stutesman	3/1/22	\$237	\$13,131	11.11%	IL 4 KY 2	\$101	\$3,233	Active File	ΡM
563238895 449327919	MRD Marketing LLC Debt Resolution Direct	Randall Wade Brittni Kuhn	4/1/22 12/1/20	\$251 \$300	\$13,126 \$13,125	5.88% 54.29%	KY 2 IN 19	\$107 \$128	\$3,524 \$586	Active File Active File	\leq
462678516 541661110	Validation Partners LLC Paragon Financial Corp	Berlinda Barnett Suleikha Hussein	4/1/21 2/1/22	\$289 \$266	\$13,125 \$13,125	58.11% 16.67%	GA 34 MN 5	\$123 \$113	\$1,474 \$2,835	Active File Active File	Z
462635782	Validation Partners LLC	Timothy Lackey	3/1/21	\$310	\$13,123	44.23%	OH 23	\$132	\$1,584	Active File	O O
449910939 425166480	Debt Resolution Direct All Service Financial LLC	Maria Zambrano Cortes Jesus Lozano	1/1/21 9/1/20	\$281 \$564	\$13,122 \$13,121	29.27% 34.38%	WA 12 NJ 22	\$120 \$240	\$1,981 \$1,173	Paused Per Legal - Payment Not Paused Active File	ወ
458386505	Validation Partners LLC	David Johns	3/1/21	\$289	\$13,121	61.53%	KY 36	\$123	\$1,361	Paused Per Legal - Payment Not Paused	٦٢
481151352 538176826	Validation Partners LLC MRD Marketing LLC	Marian Schuetz Ricky Purifoy	7/1/21 2/1/22	\$279 \$543	\$13,121 \$13,118	44.44% 0.00%	GA 24 AR 11	\$119 \$231	\$1,899 \$2,985	Active File Active File	Œ
542190832	Paragon Financial Corp	Carrie Foster	2/1/22	\$255	\$13,118	9.09%	NY 3	\$109	\$3,370	Active File	Ω̈́.
452570875 563259172	Debt Resolution Direct MRD Marketing LLC	Victoria Coria Jeffrey Winn	1/1/21 4/1/22	\$266 \$251	\$13,116 \$13,114	62.07% 11.76%	IA 18 MO 4	\$113 \$107	\$1,360 \$3,250	Paused Per Legal - Payment Not Paused Active File	Ď.
476404154	Liamia Group INC	Veronica Corona	6/1/21	\$255	\$13,113	41.94%	IN 13	\$109	\$2,065	Paused Per Legal - Payment Not Paused	
452320591 460579703	Validation Partners LLC Litigation Practice Center	Vanessa Marie Williams William Halverson	1/1/21 3/1/21	\$251 \$255	\$13,112 \$13,111	58.06% 59.26%	IL 18 WI 16	\$107 \$109	\$1,523 \$1,304	Paused Per Legal - Payment Not Paused Active File	Ω
559911472 552994897	NextStep Financial Debt Settlement LLC Morning Financial	James Colley Virgel Smith	4/1/22 3/1/22	\$255 \$266	\$13,104 \$13,102	9.68% 13.79%	AL 3 IN 4	\$109 \$113	\$3,151 \$2,945	Active File Active File	മ
470906340	NextStep Financial Debt Settlement LLC	Karen Perry	5/1/21	\$285	\$13,098	28.89%	WV 13	\$121	\$3,412	Active File	μ-
565754731 438788895	Litigation Practice Center- 2 Debt Resolution Direct	Terry Tupper Luis F Burgos	4/1/22 11/1/20	\$254 \$310	\$13,095 \$13,092	2.38% 86.96%	MI 1 GA 20	\$108 \$132	\$3,804 \$527	Active File Active File	fo
551135491	Pathways Financial	Elicia Singer	4/1/22	\$260	\$13,092	18.18%	VT 4	\$111	\$2,172	Active File	ĸ
452568519 521216614	Litigation Practice Center Validation Partners LLC	Puipui Faletoi Patricia Rahr	1/1/21 1/1/22	\$282 \$220	\$13,089 \$13,081	55.77% 10.26%	HI 29 FL 4	\$120 \$94	\$1,142 \$2,977	Paused Per Legal - Payment Not Paused Active File	Þ.
552066619	NextStep Financial Debt Settlement LLC	Pamela Bennett	3/1/22	\$250	\$13,080	0.00%	NC 2	\$106	\$3,680	Active File	מ
463586396 555713407	Litigation Practice Center MRD Marketing LLC	Rachelle Oreshko Renee Flovin	4/1/21 3/1/22	\$255 \$271	\$13,077 \$13,077	46.43% 12.31%	SD 13 MN 8	\$108 \$115	\$1,736 \$3,196	Active File Active File	ß
475962578	NextStep Financial Debt Settlement LLC All Service Financial LLC		7/1/21	\$261	\$13,076	32.14%	MI 9 GA 45	\$111	\$1,999	Active File Active File	ወ
426471303 441623646	Litigation Practice Center	Chelsey Neumann Amanda Delucia	10/1/20 11/1/20	\$427 \$255	\$13,076 \$13,073	64.89% 41.03%	SD 16	\$182 \$108	\$1,360 \$1,818	Paused Per Legal - Payment Not Paused	CK
438734538 566731138	All Service Financial LLC Platinum Capital Consulting LLC	Robert Reyes Jeffrey Gantt	11/1/20 5/1/22	\$288 \$314	\$13,072 \$13,070	65.24% 0.00%	AZ 41 AL 3	\$123 \$134	\$1,343 \$2,809	Active File Active File	U)
472615124	Validation Partners LLC	Ester Rodriguez	6/1/21	\$373	\$13,068	76.47%	TX 26	\$159	\$793	Active File	tа
426478617 390607425	Validation Partners LLC All Service Financial LLC	Donna Triplett Heidi Hirsch	9/1/20 3/1/20	\$266 \$388	\$13,067 \$13,065	75.86% 93.83%	MD 22 CA 61	\$113 \$165	\$905 \$319	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	ių.
539966825	Golden Financial Services	Bryan Clarke	1/1/22	\$266	\$13,065	16.67%	FL 5	\$113	\$2,827	Active File	\prec
515036224 450192547	Morning Financial Litigation Practice Center	Barbe Driver Pamela Kelley	11/1/21 12/1/20	\$255 \$252	\$13,064 \$13,062	25.81% 62.07%	IA 8 TX 18	\$108 \$107	\$2,653 \$1,290	Active File Active File	0
419458218	Litigation Practice Center	Adaimys Cardenas	8/1/20	\$266	\$13,062	85.71%	FL 24	\$113	\$678	Active File	Н
404784516 432628359	Litigation Practice Center All Service Financial LLC	Curtis Simmons Kelsey Stofft	6/1/20 10/1/20	\$266 \$309	\$13,061 \$13,061	41.82% 91.30%	CA 24 FL 21	\$113 \$132	\$3,079 \$395	Active File Paused Per Legal - Payment Not Paused	Ω
417896247	Validation Partners LLC	Rebecca A Wehrman	7/1/20	\$353	\$13,059	69.22%	MO 51 NV 4	\$150	\$1,320	Active File	tа
548287891 526931098	Platinum Capital Consulting LLC NextStep Financial Debt Settlement LLC	La Kendrick Thompson Gale Davis	3/1/22 5/1/22	\$442 \$252	\$13,057 \$13,057	10.86% 20.00%	GA 5	\$188 \$107	\$2,578 \$1,950	Active File Active File	7
570699514 430231788	Paragon Financial Corp Validation Partners LLC	Traymain Desira Andrea Anderson	5/1/22 9/1/20	\$255 \$294	\$13,051 \$13,049	6.45% 78.62%	TX 2 TX 46	\$108 \$125	\$3,359 \$863	Active File Paused Per Legal - Payment Not Paused	M
479521916	Debt Resolution Direct	Karena Cooper	7/1/21	\$265	\$13,046	44.83%	CO 13	\$113	\$1,920	Active File	
471220242 551151976	NextStep Financial Debt Settlement LLC Vercy LLC	Susan Hernandez Figuero Migdalia Perez	5/1/21 3/1/22	\$256 \$253	\$13,045 \$13,044	38.71% 12.90%	NC 12 IN 4	\$109 \$108	\$1,350 \$3,017	Active File Active File	
441622068	Litigation Practice Center	Johnny Hill	11/1/20	\$257	\$13,043	74.07%	IL 20	\$109	\$867	Paused Per Legal - Payment Not Paused	
475747030 478158960	Validation Partners LLC NextStep Financial Debt Settlement LLC	Karen McDevitt Tracey Gross	6/1/21 6/1/21	\$335 \$252	\$13,043 \$13,033	63.73% 44.00%	NJ 29 TN 11	\$142 \$107	\$1,249 \$1,501	Active File Paused Per Legal - Payment Not Paused	
557446804	Paragon Financial Corp	Sandra Gutierrez	3/1/22	\$254	\$13,030	9.68%	CA 3	\$108	\$3,139	Active File	
481153122 441199410	Validation Partners LLC All Service Financial LLC	Patricia Bright Caley Campbell	7/1/21 11/1/20	\$308 \$287	\$13,028 \$13,026	49.99% 60.35%	GA 26 FL 34	\$131 \$122	\$1,756 \$994	Active File Paused Per Legal - Payment Not Paused	
522390739	Integrity Docs	Leroy Rollerson	12/1/21	\$328	\$13,025	0.00%	SC 16	\$140	\$2,957	Active File	
567411082 532844296	Paragon Financial Corp Paragon Financial Corp	Richard Durham Paul Kayembe	4/1/22 1/1/22	\$352 \$308	\$13,025 \$13,024	5.00% 26.09%	TX 1 MA 6	\$150 \$131	\$2,846 \$2,364	Active File Active File	
426941523	All Service Financial LLC	Muaz Najjar	9/1/20	\$439	\$13,022	62.86%	NJ 22	\$187	\$89	Paused Per Legal - Payment Not Paused	
546602203 531367387	Paragon Financial Corp Paragon Financial Corp	Johnny Robinson Widmaer Delices	2/1/22 1/1/22	\$287 \$265	\$13,021 \$13,019	17.09% 25.00%	IL 10 NY 7	\$122 \$113	\$2,821 \$2,595	Active File Active File	
479365878	Validation Partners LLC	Will Manuel	7/1/21	\$308	\$13,017	52.17%	IL 24	\$131	\$1,575	Active File	
568045033 551126143	MRD Marketing LLC Litigation Practice Center- 2	Elaine Cortelyou Stephen Vallee	5/1/22 3/1/22	\$254 \$251	\$13,016 \$13,009	9.68% 13.33%	IL 3 FL 4	\$108 \$107	\$3,246 \$3,050	Active File Active File	
467873692	Validation Partners LLC	Jonathan Duren	5/1/21	\$380	\$13,008	93.75%	TX 15	\$162	\$486	Active File	
400643545 541685686	Benefit 1st Financial Paragon Financial Corp	Renato Ocampo Alonzo Reaves	5/1/20 1/1/22	\$265 \$265	\$13,007 \$13,007	68.75% 9.68%	NV 22 FL 3	\$113 \$113	\$1,272 \$3,329	Active File Active File	
544315564	Paragon Financial Corp	Mary Adkins	2/1/22	\$265	\$13,007	17.24%	FL 5	\$113	\$2,819	Active File	
542473558 418353216	Paragon Financial Corp Validation Partners LLC	Barbara Kellam Paula Dillon	2/1/22 8/1/20	\$264 \$275	\$13,001 \$12,997	11.76% 84.05%	VA 4 FL 51	\$113 \$117	\$3,121 \$703	Active File Active File	
446261202	All Service Financial LLC	Edwin Quinones	12/1/20	\$308	\$12,995	90.91%	CA 20	\$131	\$524	Paused Per Legal - Payment Not Paused	
449580889 466040096	Validation Partners LLC Validation Partners LLC	Rene Vibanco Bobbi Howcroft	12/1/20 4/1/21	\$257 \$334	\$12,990 \$12,989	73.91% 54.17%	CA 17 OH 27	\$110 \$142	\$721 \$1,704	Active File Active File	
582999136	Intermarketing Media LLC	Kam Smith	6/1/22	\$253	\$12,988	0.00%	IL 1	\$108	\$2,583	Active File	
456586937	Validation Partners LLC	Darby Soderquist	2/1/21	\$265	\$12,985	58.62%	WA 17	\$113	\$1,464	Active File	

\$12.816

\$330

11/1/20

Crystal Placid

440462130

All Service Financial LLC

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Litigation Practice Center

Debt Resolution Direct

Validation Partners LLC

Diana Links

Sandra Dixon

Michael Christobal

6/1/21

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MRD Marketing LLC

Benefit 1st Financial

Litigation Practice Group

Litigation Practice Center

NextStep Financial Debt Settlement LLC

Litigation Practice Center- 2

Oluwabukola Ajewole

William Riggs

Saundra Andre

Clairee Wollen

Hollie Young

3/1/22

4/1/22

11/1/20

5/1/22

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\$259

\$584

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10.34%

50.00%

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28.13%

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\$302

\$254

11.54%

MD

MD 19

PA

12

0.00%

73.08%

10.53%

15.38%

16.67%

50.00%

\$108

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\$126

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576066166

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MRD Marketing LLC

Debt Resolution Direct

Paragon Financial Corp

Paragon Financial Corp

Debt Resolution Direct

Solutions by Summit

Amanda Collins

Indariit Poonwah

Joseph Gartlan

Brenda Scheffler

Linda Lane

Jared Bare

Tim Childers

Luciana Cordero

3/1/22

\$201

\$10,395

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NextStep Financial Debt Settlement LLC Martha Johnson

Paragon Financial Corp

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			Main Doci	umen	t Pa	age 159	of 281				311
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447616467	Litigation Practice Center	Sharon Dinges	12/1/20	\$254	\$9,754	95.00%	FL 19	\$108	\$216	Active File	2
562283494 444294711	MRD Marketing LLC All Service Financial LLC	Joretha Forbes Kimberly Roth-Franklin	4/1/22 11/1/20	\$252 \$251	\$9,753 \$9,750	12.50% 59.62%	FL 3 MI 31	\$107 \$107	\$2,364 \$1,141	Active File Active File	Я
475057636	Validation Partners LLC	Dwayne Murray	6/1/21	\$275	\$9,748	61.53%	MI 28	\$117	\$1,027	Active File	24
471287348 565774330	ECE Financial MRD Marketing LLC	Brenda Nieszyewski Collyn Marquis	5/1/21 4/1/22	\$254 \$252	\$9,746 \$9,746	50.00% 12.50%	MA 10 OR 3	\$108 \$107	\$865 \$2,363	Active File Active File	41
559947316	MRD Marketing LLC	John Lundgreen	4/1/22	\$252	\$9,745	12.50%	NV 3	\$107	\$2,363	Active File	\vdash
539060417 450361231	Litigation Practice Center Benefit 1st Financial	Bonnie Kingston David Estes	1/1/22 1/1/21	\$252 \$254	\$9,743 \$9,740	33.33% 95.00%	NV 6 ME 19	\$107 \$108	\$1,392 \$216	Active File Active File	0
421855494 573125911	Morning Financial	Doreen Jean Vangorp	6/1/22 5/1/22	\$302 \$254	\$9,740 \$9,739	78.09% 8.70%	IN 44 MI 2	\$129 \$108	\$491 \$2,376	Active File Active File	2
524046169	Paragon Financial Corp Validation Partners LLC	William Tappin Angela White	12/1/21	\$254 \$294	\$9,739	8.70%	VA 2	\$108	\$336	Active File	\vdash
436013600 518850523	Validation Partners LLC Morning Financial	Dora Meza Cheryll Kay Fowler	10/1/20 11/1/21	\$268 \$261	\$9,736 \$9,736	75.00% 31.82%	CA 18 TX 7	\$114 \$111	\$946 \$1,898	Active File Active File	2
542198983	Debt Relief Consultants	Joyce Coleman	2/1/22	\$254	\$9,735	54.55%	NY 6	\$108	\$756	Active File	0
549861769 492782475	NextStep Financial Debt Settlement LLC United Debt Consultants	John Burch Brian Bendt	3/1/22 8/1/21	\$254 \$351	\$9,733 \$9,732	16.67% 46.15%	IL 4 SD 20	\$108 \$149	\$2,159 \$1,008	Active File Active File	22
535807228	A Solution Debt Relief	Valarie Hubbard	1/1/22	\$249	\$9,732	27.78%	AL 5	\$106	\$2,125	Active File	
471245084 453255611	Debt Resolution Direct Validation Partners LLC	Mariame Sy Esamuel Tutt	5/1/21 1/1/21	\$256 \$333	\$9,731 \$9,731	41.67% 68.01%	OH 10 NJ 28	\$109 \$142	\$1,011 \$1,297	Active File Active File	ω
544285261	Solutions by Summit	Maria Duran	2/1/22	\$259	\$9,730	35.71%	KS 5	\$110	\$1,105	Active File	Ω
544320448 558117193	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Aisha Jordan-Watson	2/1/22 4/1/22	\$253 \$252	\$9,723 \$9,722	7.69% 16.67%	MI 2 GA 4	\$108 \$107	\$2,708 \$2,252	Active File Active File	∞
572597083	MRD Marketing LLC	Laura Hernandez	5/1/22	\$252	\$9,720	12.50%	CO 3	\$107	\$2,359	Active File	Ā
507154993 466570778	Benefit 1st Financial Litigation Practice Center	Mary Highfill Kneutt Delapaz	10/1/21 4/1/21	\$252 \$251	\$9,715 \$9,704	52.63% 44.12%	MO 10 NY 15	\$107 \$107	\$1,072 \$678	Active File Paused Per Legal - Payment Not Pau	sed 🗵
573133471 517128580	Solutions by Summit NextStep Financial Debt Settlement LLC	DeeAnn McKinney	5/1/22 11/1/21	\$323 \$415	\$9,704 \$9,703	9.09% 61.54%	OR 1 TN 8	\$138 \$177	\$1,515 \$880	Active File Paused Per Legal - Payment Not Pau	\to
556235737	Litigation Practice Center- 2	Odilia Espinoza	3/1/22	\$253	\$9,703	17.39%	MI 4	\$108	\$2,155	Active File	sed Φ Ω
562582801 541516699	Litigation Practice Center- 2 Paragon Financial Corp	Cindy Hollingsworth Jason Brooks	4/1/22 1/1/22	\$251 \$268	\$9,701 \$9,700	14.29% 23.81%	OR 3 KS 5	\$107 \$114	\$2,028 \$1,938	Active File Active File	Ď
436800012	All Service Financial LLC	Krystle Morgan	10/1/20	\$492	\$9,699	98.89%	IL 45	\$209	\$1,938	Paused Per Legal - Payment Not Pau	sed H
486874216 479239824	Debt Resolution Direct Litigation Practice Center	Robin Person Tamara Allen	8/1/21 7/1/21	\$253 \$280	\$9,698 \$9,695	47.83% 75.00%	NJ 11 TX 12	\$108 \$119	\$1,400 \$596	Paused Per Legal - Payment Not Pau Active File	(D
469976388	ECE Financial	Teresa Long	6/1/21	\$253	\$9,690	52.17%	KY 12	\$108	\$1,313	Active File	ڝٛ
541875811 416351487	Paragon Financial Corp Validation Partners LLC	Richard Wilson Rosmery Apaza	2/1/22 7/1/20	\$253 \$253	\$9,690 \$9,689	22.73% 62.07%	TN 5 NY 18	\$108 \$108	\$2,046 \$1,077	Active File Active File	р
468440722	Debt Resolution Direct	Jonathan Biesiada	5/1/21	\$280	\$9,689	63.16%	IN 12	\$119	\$964	Active File	уd
550965454 420045000	Morning Financial Validation Partners LLC	Anna Robinson George Valentin	3/1/22 8/1/20	\$253 \$250	\$9,688 \$9,686	17.39% 85.19%	IN 4 NY 23	\$108 \$106	\$2,153 \$394	Active File Active File	Ω
557426020	Paragon Financial Corp	Augustina Carter	3/1/22	\$253	\$9,670	8.33%	IN 2	\$108	\$2,365	Active File	മ
476860096 544741300	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Donna Zimmermann	6/1/21 2/1/22	\$253 \$220	\$9,669 \$9,662	56.52% 17.24%	IL 13 GA 5	\$108 \$94	\$1,183 \$2,344	Active File Paused Per Legal - Payment Not Pau	sed Ľ
477226076	Litigation Practice Center	Sharon Stone	6/1/21	\$252	\$9,661	45.45%	KY 10	\$107	\$1,289	Active File	Н
509411266 562636348	NextStep Financial Debt Settlement LLC Paragon Financial Corp	Charles Corum Jacqueline Carson	10/1/21 4/1/22	\$252 \$461	\$9,661 \$9,659	18.52% 17.65%	NC 5 SC 3	\$107 \$196	\$2,149 \$1,986	Active File Active File	orni
548112028	MRD Marketing LLC	Jennifer Hussey	2/1/22	\$252	\$9,656	18.75%	WY 9	\$107	\$2,095	Active File	
414073110 454578847	All Service Financial LLC Litigation Practice Center	Iliana Torres Aracena Janet Berry	7/1/20 2/1/21	\$280 \$252	\$9,654 \$9,653	70.07% 85.00%	NY 41 FL 17	\$119 \$107	\$269 \$430	Active File Active File	Ľ-
405826917	All Service Financial LLC	Nanette Wors	6/1/20	\$420	\$9,651	82.76%	MO 24	\$179	\$117	Active File	മ
576099670 435983614	Paragon Financial Corp Debt Resolution Direct	Carolyn A Conner Dennis Rockwell	5/1/22 10/1/20	\$257 \$310	\$9,651 \$9,650	8.70% 60.00%	TX 2 KS 21	\$110 \$132	\$2,409 \$384	Active File Active File	Ω
383478321	All Service Financial LLC	Bretta Cummings	2/1/20	\$254	\$9,646	93.55%	AL 29	\$108	\$237	Active File	ტ Q
575795932 490589233	Solutions by Summit Litigation Practice Center	Christina Cint Frances Joanne Aquino	5/1/22 8/1/21	\$257 \$250	\$9,645 \$9,642	21.43% 47.62%	FL 3 WA 10	\$110 \$106	\$1,314 \$1,181	Active File Active File	ĸ
433892462	Debt Resolution Direct	Derrick Chacon	10/1/20	\$378	\$9,642	45.71%	CO 16	\$161	\$250	Active File	ወ
565380166 525547906	Manifest One Marketing Paragon Financial Corp	Corine Mills Denise Williams	4/1/22 12/1/21	\$251 \$546	\$9,639 \$9,638	8.33% 7.10%	GA 2 DE 4	\$107 \$233	\$2,465 \$2,843	Active File Active File	tа
529409548	Validation Partners LLC	Anthony De Leon	12/1/21	\$250	\$9,637	53.85%	CA 7	\$106	\$744	Active File	Z
531228610 548014693	Paragon Financial Corp MRD Marketing LLC	Larry Shirley Breck Ward	1/1/22 3/1/22	\$252 \$252	\$9,637 \$9,636	17.39% 21.74%	TX 4 CO 5	\$107 \$107	\$2,146 \$2,038	Active File Active File	. ,
549674605	NextStep Financial Debt Settlement LLC	Kathleen Duffy	3/1/22	\$224	\$9,633	14.29%	FL 4	\$95	\$2,387	Active File	. 0
456210521 537254920	Litigation Practice Center Paragon Financial Corp	Terry Dubois Matthew Stegner	2/1/21 1/1/22	\$279 \$442	\$9,632 \$9,630	77.27% 60.00%	MT 17 OH 6	\$119 \$188	\$691 \$940	Paused Per Legal - Payment Not Pau Active File	sed H
540115439	Paragon Financial Corp	Glenda Gay	1/1/22	\$348	\$9,628	42.86%	NV 6	\$148	\$1,334	Active File	$\ddot{\Omega}$
457061197 541914016	Debt Resolution Direct Morning Financial	Harold Alcini Scott Fleming	2/1/21 2/1/22	\$294 \$252	\$9,625 \$9,623	40.00% 26.09%	MI 14 TN 6	\$125 \$107	\$636 \$1,929	Active File Active File	t a
497479929	Debt Resolution Direct	Kenia Vasquez	9/1/21	\$259	\$9,622	39.13%	AZ 9	\$110	\$1,663	Active File	Ċ
487873924 425274972	Debt Resolution Direct All Service Financial LLC	Eddie Browning John King Iii	8/1/21 9/1/20	\$252 \$403	\$9,617 \$9,616	52.17% 72.22%	AL 12 TN 39	\$107 \$171	\$1,286 \$599	Active File Paused Per Legal - Payment Not Pau	n sed
576106021	Paragon Financial Corp	Toolaram Singh	6/1/22	\$392	\$9,616	9.09%	NY 1	\$167	\$2,004	Active File	
549657205 444537846	Solutions by Summit All Service Financial LLC	Benny Reeves Jared Dittmer	3/1/22 11/1/20	\$256 \$304	\$9,611 \$9,607	28.57% 82.61%	WI 4 KS 19	\$109 \$130	\$1,200 \$399	Active File Active File	
402007359	Validation Partners LLC	Krissa Marty	5/1/20 8/1/20	\$252 \$251	\$9,604	66.67%	IL 22 CO 45	\$107	\$780	Active File	
419583174 547730698	Validation Partners LLC MRD Marketing LLC	Jennifer Moore Anna Scillo	2/1/22	\$200	\$9,603 \$9,603	97.83% 22.22%	CO 45 IA 4	\$107 \$85	\$160 \$1,181	Active File Active File	
529535056 453037803	NextStep Financial Debt Settlement LLC Validation Partners LLC	Kathleen Crowley Helen Visco	12/1/21 1/1/21	\$251 \$324	\$9,595 \$9,594	20.00% 85.70%	MA 5 FL 39	\$107 \$138	\$2,568 \$481	Active File	
549649258	Morning Financial	Pamela Hewett	3/1/22	\$251	\$9,594	21.74%	NC 5	\$138 \$107	\$2,032	Active File Active File	
559139935	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		4/1/22	\$251 \$251	\$9,589 \$9,586	13.04%	OH 3 NY 4	\$107 \$107	\$2,246 \$2,139	Active File	
547801138 544365031	Morning Financial	Anthony Bowden	2/1/22 2/1/22	\$251	\$9,585	16.67% 20.83%	FL 5	\$107	\$2,139	Active File Active File	
552776788	MRD Marketing LLC	Troy Jones	3/1/22	\$251	\$9,578	12.50%	AL 3	\$107	\$2,362	Active File	cod
458193383 518618209	Litigation Practice Center Morning Financial	Dylan Luna Vanessa I Anderson	3/1/21 11/1/21	\$252 \$293	\$9,577 \$9,577	38.89% 36.84%	CA 14 TN 7	\$107 \$125	\$1,643 \$1,768	Paused Per Legal - Payment Not Pau Active File	
440454876	Litigation Practice Center	Diane Burke	11/1/20 5/1/22	\$253 \$258	\$9,576 \$9,575	76.00%	NE 19 MO 2	\$108 \$110	\$464 \$2,306	Paused Per Legal - Payment Not Pau	ed
576065668 442522569	Paragon Financial Corp Litigation Practice Center	Russell Wilson Norberto Balderas	11/1/20	\$253	\$9,573	9.09% 54.29%	WA 19	\$108	\$2,306 \$21	Active File Active File	
550210099 551492377	NextStep Financial Debt Settlement LLC MRD Marketing LLC	Makyla James Margaret Driscoll	3/1/22 3/1/22	\$251 \$251	\$9,566 \$9,563	12.50% 17.39%	IA 3 CO 4	\$107 \$107	\$2,349 \$2,135	Active File Active File	
551492377	Morning Financial	Randolph Sargeant	3/1/22	\$256	\$9,563	17.39% 8.70%	TX 2	\$109	\$2,135	Active File	
429762126 556198702	Validation Partners LLC Prime One Doc Prep	Gladys Kiah Tina M Maletto	9/1/20 3/1/22	\$251 \$251	\$9,558 \$9,558	87.50% 0.00%	FL 21 NJ 4	\$107 \$107	\$320 \$2,348	Active File Active File	
457917599	Liamia Group INC	Sabrina Mujevic	3/1/21	\$251	\$9,553	37.93%	PA 11	\$107	\$1,494	Active File	
470796520 546081343	Debt Resolution Direct Golden Financial Services	Miranda Lambert Craig Matthew Jeffries	5/1/21 2/1/22	\$251 \$251	\$9,553 \$9,552	60.87% 0.00%	CO 14 NY 6	\$107 \$107	\$1,067 \$1,920	Active File Active File	
423221043	Validation Partners LLC	Sylvia Martinez	8/1/20	\$271	\$9,547	80.76%	TX 42	\$116	\$213	Paused Per Legal - Payment Not Pau	sed
535544050 417165861	Paragon Financial Corp Validation Partners LLC	Shamso Haile Kaitlyn Farris	1/1/22 7/1/20	\$250 \$257	\$9,542 \$9,540	15.38% 82.14%	MN 4 KY 23	\$107 \$110	\$2,132 \$388	Active File Active File	
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MRD Marketing LLC

Solutions by Summit

Paragon Financial Corp

Paragon Financial Corp

Paragon Financial Corp

Kim Shaw

Sheila Smallwood

Teresa Sovine

Maria Paneto

Nick Turner

Pamela Thomas

Valerie Kreuziger

Vanessa Johnson

Catherine Gorski

4/1/22

11/1/20

8/1/21

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6/1/21

3/1/22

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\$272

\$293

\$256

\$318

\$393

Emily Renfro

Travis Rasco

Eleanor Williams

Mary Amundson

Wayne Dombrowski

Jones Yeboah

Adriana Rodriguez

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Litigation Practice Center

Validation Partners LLC

Morning Financial

Prime One Doc Prep

Paragon Financial Corp

Paragon Financial Corp

Litigation Practice Center- 2

NextStep Financial Debt Settlement LLC Kiyomi Ramirez

Vercy LLC

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547881463	NextStep Financial Debt Settlement LLC	Kerry Wolff	2/1/22	\$256	\$9,049	23.81%	WI 5	\$109	\$1,852	Active File	2
535923379 539882773	Validation Partners LLC MRD Marketing LLC	Stephanie Bearden Elizabeth Gomes	1/1/22 1/1/22	\$165 \$256	\$9,046 \$9,045	40.00% 0.00%	TX 6 HI 4	\$70 \$109	\$509 \$2,080	Active File Active File	σ
545121316	NextStep Financial Debt Settlement LLC		2/1/22	\$256	\$9,044	18.18%	CA 4	\$109	\$2,069	Active File	24
574933906 555742654	NextStep Financial Debt Settlement LLC Pathways Financial	Tina Sanchez Sandra Guttendorf	5/1/22 3/1/22	\$256 \$310	\$9,038 \$9,036	9.09% 23.53%	CA 2 OH 4	\$109 \$132	\$2,504 \$1,771	Active File Active File	14
531498820	A Solution Debt Relief	Stephen Shackway	1/1/22	\$221	\$9,031	33.33%	CT 6	\$94	\$1,026	Active File	Н
555919078 547359040	Paragon Financial Corp Paragon Financial Corp	Amanda Allen Nuhu Namaina	3/1/22 2/1/22	\$263 \$256	\$9,030 \$9,029	20.00% 13.64%	GA 4 OH 3	\$112 \$109	\$1,906 \$2,432	Active File Active File	0
563014390	Paragon Financial Corp	Andrew Johnson	4/1/22	\$255	\$9,022	15.00%	TN 3	\$109	\$2,066	Active File	2
550811986 511512756	Paragon Financial Corp Morning Financial	Samantha Greulich Nathan Eldridge	3/1/22 10/1/21	\$272 \$254	\$9,013 \$9,010	26.32% 52.94%	CA 5 AR 9	\$116 \$108	\$1,735 \$1,080	Active File Active File	\vdash
558038980	Morning Financial	Scott Vusswitz	3/1/22 7/1/21	\$323	\$9,008	0.00%	MN 4 OH 12	\$138	\$2,237	Active File	2
484456738 559645813	Litigation Practice Center MRD Marketing LLC	Laresa Forbes Gayle Thanepohn	4/1/22	\$266 \$253	\$9,005 \$9,005	70.59% 18.18%	IL 4	\$113 \$108	\$681 \$2,046	Active File Active File	0
492392349 495905652	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		8/1/21 r 9/1/21	\$251 \$262	\$9,004 \$9,004	64.71% 78.57%	PA 11 MI 11	\$107 \$111	\$749 \$445	Active File Active File	22
548151346	NextStep Financial Debt Settlement LLC	Robert Lindner	3/1/22	\$241	\$9,004	3.85%	CA 1	\$103	\$2,421	Active File	
458052587 539251139	Litigation Practice Center A Solution Debt Relief	Kimberly Miller Brian Schaffer	3/1/21 1/1/22	\$257 \$257	\$9,001 \$9,001	94.44% 50.00%	IA 17 FL 6	\$109 \$109	\$219 \$876	Active File Active File	ω
465657338	Validation Partners LLC	Alma Diaz	4/1/21	\$276	\$9,000	60.83%	IL 29	\$118	\$879	Active File	U
472060064 475365374	Debt Resolution Direct Debt Resolution Direct	Charles Corwin Barbara Chesterfield	6/1/21 6/1/21	\$255 \$255	\$8,999 \$8,998	66.67% 52.17%	MI 14 FL 12	\$109 \$109	\$869 \$1,303	Active File Active File	∞
511092930	ECE Financial	Beulah Morris	11/1/21	\$254	\$8,997	34.62%	IN 9	\$108	\$438	Active File	Д
525531862 565301830	Paragon Financial Corp MRD Marketing LLC	Tamika Copeland Denise Lund	12/1/21 4/1/22	\$271 \$253	\$8,996 \$8,994	31.58% 14.29%	VA 6 FL 3	\$116 \$108	\$1,502 \$2,153	Active File Active File	ΡM
541515685	Morning Financial	Carolyn Cason	1/1/22	\$291	\$8,993	23.53%	AL 4	\$124	\$1,612	Active File	, 🌣
447951696 459561427	All Service Financial LLC Litigation Practice Center	Dianna Schlarb Patricia Larocque	12/1/20 3/1/21	\$255 \$253	\$8,987 \$8,987	81.82% 58.62%	TN 18 NJ 17	\$108 \$108	\$1,204 \$846	Paused Per Legal - Payment Not Pause Active File	^{ea} D
562109899	Vercy LLC	Lisa Thompson	4/1/22	\$253	\$8,986	14.29%	NV 3	\$108	\$2,050	Active File	О Ф
527961322 549851272	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		12/1/21 3/1/22	\$257 \$255	\$8,982 \$8,982	38.89% 3.57%	WV 7 OR 1	\$109 \$108	\$1,312 \$2,223	Active File Active File	ř.
576728143	Advantage 1st Financial	Alicia Grover	5/1/22	\$358	\$8,982	18.18%	FL 2	\$153	\$1,526	Active File	ived
429185328 466551124	Validation Partners LLC Validation Partners LLC	Noli Reyes Jr Cartavius Gregory	9/1/21 4/1/21	\$255 \$366	\$8,979 \$8,978	25.00% 52.17%	CA 9 AL 26	\$108 \$156	\$1,793 \$805	Active File Active File	ď
560471242	Morning Financial	Paulette Picoult	4/1/22	\$252	\$8,975	13.64%	OK 3	\$107	\$2,150	Active File	
572281555 527015914	Paragon Financial Corp NextStep Financial Debt Settlement LLC	William Hunt James Hall	5/1/22 12/1/21	\$255 \$254	\$8,973 \$8,971	4.35% 17.39%	CA 1 MD 4	\$108 \$108	\$2,384 \$2,286	Active File Active File	Уď
566722630	Paragon Financial Corp	Karen Bristol	4/1/22	\$418	\$8,969	33.33%	NC 3	\$178	\$1,422	Active File	
476842644 447832347	Validation Partners LLC All Service Financial LLC	Marketa Teal Brianne Carroll	7/1/21 12/1/20	\$466 \$271	\$8,966 \$8,964	61.11% 51.74%	FL 11 PA 37	\$199 \$116	\$743 \$1,362	Paused Per Legal - Payment Not Pause Active File	ed Ω
552952753	MRD Marketing LLC	Jaime Jasso	3/1/22	\$254	\$8,964	19.05%	KS 4	\$108	\$1,949	Active File	Ή
404575752 551127013	Validation Partners LLC Paragon Financial Corp	John Hylen Kevin Looney	6/1/20 3/1/22	\$255 \$390	\$8,963 \$8,959	90.91% 27.27%	CA 20 IL 3	\$109 \$166	\$325 \$1,671	Active File Active File	H.
563006500	Paragon Financial Corp	Corazon Hays	4/1/22	\$315	\$8,958	21.43%	CA 3	\$134	\$1,745	Active File	0
528766043 479240088	Paragon Financial Corp Liamia Group INC	Valerie Vlorie Norma Crowson	12/1/21 7/1/21	\$254 \$256	\$8,956 \$8,950	28.57% 34.78%	CA 6 OK 9	\$108 \$109	\$1,623 \$1,538	Active File Active File	crni
547296523	Morning Financial	Edgaretta Marcum	2/1/22	\$259	\$8,947	14.29%	KY 3	\$110	\$2,096	Active File	բ.
559091161 557448379	Paragon Financial Corp Morning Financial	Tamara Reed Laura Filaine	4/1/22 4/1/22	\$390 \$259	\$8,944 \$8,942	36.36% 19.05%	WI 4 OH 4	\$166 \$110	\$1,658 \$1,985	Active File Active File	Ф
523445173	Paragon Financial Corp	Antwon Smith	12/1/21	\$254	\$8,940	22.73%	AZ 5	\$108	\$1,946	Active File	Ω
555668710 423838848	Paragon Financial Corp Validation Partners LLC	Elta Saintil Zella Marshall	3/1/22 8/1/20	\$290 \$265	\$8,940 \$8,938	23.53% 87.50%	IL 4 IN 21	\$123 \$113	\$1,729 \$341	Active File Active File	Œ
548130046	Paragon Financial Corp	Tamarcus Parker	2/1/22	\$389	\$8,938	36.36%	GA 4	\$166	\$1,326	Active File	CK
521199031 545950051	Validation Partners LLC MRD Marketing LLC	Jeffrey Wise Kim Johnson	11/1/21 2/1/22	\$150 \$251	\$8,935 \$8,933	41.18% 20.00%	MA 7 CO 3	\$64 \$107	\$766 \$1,506	Active File Active File	ወ
464122180	Liamia Group INC	Ricky Bland	4/1/21	\$256	\$8,929	83.33%	WA 15	\$109	\$436	Active File	ta
483738975 475760140	Validation Partners LLC Validation Partners LLC	Elisabeth Renteria Kelly Freeman	7/1/21 6/1/21	\$254 \$254	\$8,929 \$8,926	38.64% 65.00%	AZ 17 TX 13	\$108 \$108	\$1,188 \$864	Active File Active File	Ŗ
533708374	Manifest One Marketing	Rose Wade	1/1/22	\$255	\$8,921	53.85%	MO 7	\$109	\$760	Active File	\prec
475998750 549635680	Benefit 1st Financial Litigation Practice Center- 2	Charles Lindon Jessie Kuo	6/1/21 3/1/22	\$255 \$265	\$8,920 \$8,919	40.00% 23.53%	LA 12 MO 4	\$108 \$113	\$1,660 \$2,153	Active File Active File	0
563409904	Litigation Practice Center- 2	Sarah Campbell	4/1/22	\$252	\$8,919	15.79%	SC 3	\$107	\$1,827	Active File	Н
546106951 555929713	Paragon Financial Corp Paragon Financial Corp	Cordele Golden Kimberly Steele	2/1/22 3/1/22	\$270 \$240	\$8,917 \$8,917	26.32% 17.39%	GA 5 WV 4	\$115 \$102	\$1,722 \$2,044	Active File Active File	Ω
469392692	Debt Resolution Direct	Kathryn Bello	5/1/21	\$253	\$8,915	54.55%	IL 12	\$108	\$971	Active File	\leftarrow
565101028 583601620	MRD Marketing LLC Prime One Doc Prep	Sherryl Bates Tonya Kamara	4/1/22 6/1/22	\$251 \$258	\$8,914 \$8,911	13.64% 9.52%	MI 3 WA 2	\$107 \$110	\$2,141 \$2,200	Active File Active File	a t
535635910	Paragon Financial Corp	Denae Byrd	1/1/22	\$253	\$8,904	28.57%	NY 6	\$108	\$1,725	Active File	'n
541564219 457858233	Retail Is Us- 2 Litigation Practice Group	Richard Edwards Ruben Jimenez	2/1/22 3/1/21	\$349 \$276	\$8,898 \$8,896	40.00% 69.57%	GA 6 IL 16	\$149 \$118	\$1,037 \$833	Active File Paused Per Legal - Payment Not Pause	ed
462025839	All Service Financial LLC	Ilisoni Bonaveidogo	3/1/21	\$357	\$8,896	45.71%	CA 16	\$152	\$1,849	Active File	
510642370 574258450	NextStep Financial Debt Settlement LLC Solutions by Summit	Doreen Kearney Rosa Gurvitz	10/1/21 5/1/22	\$251 \$254	\$8,896 \$8,894	26.09% 23.08%	CT 6 NM 3	\$107 \$108	\$2,034 \$1,190	Active File Active File	
562019206	Vercy LLC	Mary Howard	4/1/22	\$252	\$8,887	19.05%	NJ 4	\$107	\$1,928	Active File	
529445137 547655005	Validation Partners LLC Paragon Financial Corp	George Halverson Austin May	12/1/21 2/1/22	\$190 \$274	\$8,884 \$8,876	0.00% 19.43%	MN 2 IL 8	\$81 \$117	\$1,555 \$1,937	Active File Active File	
562641796	Paragon Financial Corp	Hadlin Franklin	4/1/22	\$269	\$8,875	15.79%	FL 3	\$114	\$1,946	Active File	
555356812 576800476	Solutions by Summit Paragon Financial Corp	Gregory Ortiz Felice Easley	3/1/22 5/1/22	\$254 \$250	\$8,873 \$8,861	14.29% 4.76%	NY 2 FL 1	\$108 \$107	\$1,303 \$2,453	Active File Active File	
471121348	Litigation Practice Center	Cheyson Ninio	5/1/21	\$264	\$8,858	52.38%	OR 11	\$112	\$1,347	Active File	
547474630 545078308	Vercy LLC Paragon Financial Corp	Mckenna Marinus Monica Taylor	2/1/22 2/1/22	\$252 \$308	\$8,858 \$8,855	8.70% 14.29%	OR 2 SC 3	\$107 \$131	\$2,257 \$2,125	Active File Active File	
563314378	Solutions by Summit	Tonya Clark	4/1/22	\$254	\$8,849	14.81%	CA 4	\$108	\$1,400	Active File	
470920946 559949962	Validation Partners LLC Integrity Docs	Geraldine Donohoo Jeanette Jones	5/1/21 4/1/22	\$291 \$273	\$8,848 \$8,843	48.24% 17.00%	CO 23 IA 7	\$124 \$116	\$971 \$1,986	Active File Active File	
429181854	Validation Partners LLC	Carl E Lee	9/1/20	\$252	\$8,837	95.45%	IL 21	\$107	\$107	Paused Per Legal - Payment Not Pause	∌d
469986504 562005679	Debt Resolution Direct MRD Marketing LLC	Dianne Allen Barzetta Brown	5/1/21 4/1/22	\$252 \$250	\$8,836 \$8,835	70.00% 8.70%	NY 14 MO 2	\$107 \$106	\$858 \$2,342	Active File Active File	
449901357	Debt Resolution Direct	Michael Festi	12/1/20	\$270	\$8,834	54.29%	CO 19	\$115	\$712	Active File	
549150838 509522455	MRD Marketing LLC NextStep Financial Debt Settlement LLC	Karen Herd Adrian Horn	3/1/22 12/1/21	\$252 \$1,058	\$8,833 \$8,832	13.04% 72.73%	GA 3 CA 8	\$107 \$451	\$2,478 \$665	Active File Active File	
456064553	Validation Partners LLC	Vonda Hawkins-reese	2/1/21	\$290	\$8,830	73.83%	MO 32	\$124	\$524	Active File	
436810674 557690002	Litigation Practice Center Paragon Financial Corp	Raymond Lagrow Justin Dussing	5/1/22 3/1/22	\$253 \$252	\$8,829 \$8,825	68.18% 13.04%	FL 15 CA 3	\$108 \$107	\$348 \$2,037	Paused Per Legal - Payment Not Pause Paused Per Legal - Payment Not Pause	
564335623	Solutions by Summit	Thomas Richards	4/1/22	\$314	\$8,825	27.27%	NM 3	\$134	\$1,156	Active File	
540567005 578920960	Litigation Practice Center Vercy LLC	Kim Adkins Robert Hebbard	1/1/22 5/1/22	\$301 \$250	\$8,823 \$8,818	17.39% 9.52%	OH 4 NC 2	\$128 \$107	\$957 \$2,132	Active File Active File	
574436644	Paragon Financial Corp	Cindy Martin	5/1/22	\$252	\$8,817	9.52%	MD 2	\$107	\$2,143	Active File	

											7
478383960	Debt Resolution Direct	Denise Posey	7/1/21	\$312	\$8,816	86.67%	MI 13	\$133	\$531	Active File	1
453005749 486335236	Validation Partners LLC Benefit 1st Financial	Aries Soto David Meza	1/1/21 8/1/21	\$251 \$273	\$8,815 \$8,815	68.00% 68.75%	CO 17 MO 11	\$107 \$116	\$870 \$697	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	G
544552105			2/1/22	\$252	\$8,813	28.57%	MS 6	\$107	\$1,714	Active File	24
472072330	Litigation Practice Center	Iris Kmetz	6/1/21	\$252	\$8,812	66.67%	NJ 14	\$107	\$857	Active File	Ŀ
570550795 477072510	Paragon Financial Corp Litigation Practice Center	Sandra Knowles Gracie Moore	5/1/22 6/1/21	\$252 \$250	\$8,808 \$8,805	10.00% 47.83%	GA 2 AL 12	\$107 \$107	\$2,142 \$824	Active File Active File	
565354141	MRD Marketing LLC	Nicole Holdt	4/1/22	\$256	\$8,803	9.52%	WI 3	\$109	\$2,293	Active File	
523538230 556297561	Litigation Practice Center Paragon Financial Corp	Laura Parra Parodi Kevin Baber	12/1/21 3/1/22	\$253 \$251	\$8,800 \$8,800	25.00% 20.00%	CA 5 FL 4	\$108 \$107	\$1,737 \$1,926	Active File Active File	_
542252611	Litigation Practice Center	Tami Dandoy	2/1/22	\$348	\$8,798	54.55%	CA 6	\$148	\$889	Active File	N
554030998	Litigation Practice Center- 2	Dixie Kahley	3/1/22	\$251	\$8,798	13.04%	OR 3	\$107	\$1,799	Active File	_
562129609 482473145	Paragon Financial Corp Litigation Practice Center	Assan Jallow Lloyd Myers	4/1/22 7/1/21	\$272 \$253	\$8,798 \$8,788	10.53% 66.67%	WI 2 NY 12	\$116 \$108	\$2,087 \$755	Active File Active File	Ŋ.
557644123	Paragon Financial Corp	Theressa Phillips	3/1/22	\$251	\$8,785	14.29%	CA 3	\$107	\$2,138	Active File	
529438876 475554182	Integrity Docs NextStep Financial Debt Settlement LLC	Lillian Castillo Timothy Taylor	12/1/21 6/1/21	\$201 \$252	\$8,779 \$8,779	20.69% 52.08%	MA 6 IN 25	\$85 \$107	\$2,081 \$1,008	Active File Paused Per Legal - Payment Not Paused	N
556272553	Paragon Financial Corp	Deon Alexander Jr	3/1/22	\$286	\$8,779	10.53%	NY 2	\$107	\$2,195	Active File	
551186683	Paragon Financial Corp	Pascal Atanga	3/1/22	\$267	\$8,778	21.05%	MD 4	\$114	\$1,818	Active File	Ĺ
557748157 525291331	Morning Financial Paragon Financial Corp	Marilyn Austin-Smith Gervine Bell	3/1/22 12/1/21	\$258 \$258	\$8,771 \$8,770	20.00% 30.00%	CA 4 NJ 6	\$110 \$110	\$1,871 \$1,760	Active File Active File	٠٠ ن
540098519	Litigation Practice Center	Christina Carson	2/1/22	\$253	\$8,769	33.33%	OH 6	\$108	\$1,400	Active File	α
565809691 486804361	Intermarketing Media LLC Litigation Practice Center	Kathy Littlefield Donna Wall	4/1/22 8/1/21	\$251 \$252	\$8,769 \$8,768	0.00% 37.50%	MS 2 NC 11	\$107 \$107	\$1,712 \$537	Active File Active File	_
395647920	Validation Partners LLC	Marjorie Collins	4/1/20	\$295	\$8,767	73.08%	NV 19	\$126	\$209	Paused Per Legal - Payment Not Paused	Νď
470910640 430483410	NextStep Financial Debt Settlement LLC Validation Partners LLC		6/1/21 10/1/20	\$256 \$282	\$8,763	73.68% 91.30%	FL 14 MI 21	\$109 \$120	\$681 \$140	Active File Active File	
533357908	NextStep Financial Debt Settlement LLC	Kathryn Lentner Alice Pinkney	1/1/22	\$282	\$8,763 \$8,761	0.00%	FL 4	\$120	\$2,401	Active File	R e
471931068	Debt Resolution Direct	Willard Revette	6/1/21	\$251	\$8,760	65.00%	NY 13	\$107	\$960	Active File	C
414094935 563385985	All Service Financial LLC Solutions by Summit	John Tower Jr Karen Hatcher	7/1/20 4/1/22	\$251 \$250	\$8,758 \$8,757	66.67% 23.08%	FL 18 CA 3	\$107 \$107	\$427 \$1,172	Active File Active File	Ø
544607404	Solutions by Summit	Larry Clark	2/1/22	\$250	\$8,754	20.00%	NC 3	\$106	\$1,278	Active File	77
470918430 501628339	Litigation Practice Center NextStep Financial Debt Settlement LLC	Sylvia Davila Pamela Wong	6/1/21 10/1/21	\$253 \$255	\$8,752 \$8,751	63.16% 66.67%	TX 12 AZ 10	\$108 \$109	\$753 \$653	Active File Active File	ē
567917467	Paragon Financial Corp	Nazar Vok	4/1/22	\$383	\$8,748	27.27%	IL 3	\$163	\$1,467	Active File	Q
474748640	Litigation Practice Center	Marla Huddleston	6/1/21	\$252	\$8,746	40.91%	TN 9	\$107	\$1,075	Active File	р
550987345 451246851	Prime One Doc Prep Validation Partners LLC	Ronald Simpson Hector Santiago	3/1/22 1/1/21	\$250 \$253	\$8,746 \$8,741	18.18% 90.48%	LA 4 FL 19	\$107 \$108	\$2,132 \$320	Active File Paused Per Legal - Payment Not Paused	×
576632761	NextStep Financial Debt Settlement LLC	Charity Solomon	5/1/22	\$255	\$8,740	10.00%	GA 2	\$109	\$2,174	Active File	_
544195798 573089230	Paragon Financial Corp Paragon Financial Corp	Terrence Jackson Arlene Lewis-Babits	2/1/22 5/1/22	\$250 \$266	\$8,736 \$8,734	23.81% 13.33%	PA 5 NY 2	\$107 \$113	\$1,811 \$1,846	Active File Active File	Ca
416350548	All Service Financial LLC	Drew Coffman	7/1/20	\$250	\$8,729	70.37%	IL 19	\$106	\$948	Active File	Ē
528037729	Paragon Financial Corp	Neal Miller	12/1/21 6/1/21	\$275 \$100	\$8,729	31.58% 30.77%	CA 6 CO 8	\$117 \$43	\$1,523	Active File	H
472751558 558043774	Debt Resolution Direct NextStep Financial Debt Settlement LLC	Jack Fay George Newman	3/1/22	\$250	\$8,727 \$8,725	20.00%	IL 4	\$106	\$1,640 \$1,916	Active File Active File	Н
552066793	Paragon Financial Corp	Anissa Jackson	3/1/22	\$335	\$8,723	26.37%	PA 8	\$143	\$1,581	Active File	Ř
475367694 542222950	Validation Partners LLC NextStep Financial Debt Settlement LLC	Kristen Hart-Schmitz Tammie Hudson	6/1/21 2/1/22	\$253 \$255	\$8,722 \$8,722	63.64% 26.32%	WI 14 CT 5	\$108 \$109	\$1,054 \$1,806	Paused Per Legal - Payment Not Paused Active File	Ä
560138920	Morning Financial	Crystal Seidel	4/1/22	\$242	\$8,720	13.64%	MN 3	\$103	\$2,161	Active File	מ
557717437 426548853	Paragon Financial Corp Validation Partners LLC	Esther Lopez Bonni Jo Leyden	3/1/22 9/1/20	\$250 \$269	\$8,717 \$8,711	14.29% 95.65%	CA 3 CO 22	\$106 \$114	\$2,062 \$201	Active File Active File	
453195139	Litigation Practice Center	Norma S Clemons	1/1/21	\$257	\$8,710	60.00%	RI 18	\$109	\$705	Active File	O C
563377921	Prime One Doc Prep	Peggy Roberts	4/1/22 10/1/21	\$255 \$257	\$8,706	9.09%	AL 2 VA 8	\$108 \$109	\$2,277	Active File	ä
513002729 475362866	NextStep Financial Debt Settlement LLC Validation Partners LLC	Mary Estep Kayleigh Charette	6/1/21	\$142	\$8,703 \$8,702	38.10% 81.25%	VA 8 CA 13	\$61	\$1,668 \$727	Active File Paused Per Legal - Payment Not Paused	K
541764556	Paragon Financial Corp	Robert Papworth	2/1/22	\$408	\$8,700	10.00%	UT 1	\$174	\$1,736	Active File	e t
468807806 480793716	Debt Resolution Direct Validation Partners LLC	Isaiah Cruz Michelle Shaffer	6/1/21 7/1/21	\$261 \$279	\$8,699 \$8,699	61.11% 60.72%	CO 11 NC 25	\$111 \$119	\$898 \$1,170	Paused Per Legal - Payment Not Paused Paused Per Legal - Payment Not Paused	מׁ
565267996	Paragon Financial Corp	Eric Bell	4/1/22	\$257	\$8,699	15.00%	TX 3	\$109	\$2,080	Active File	Z
454627743 563457055	Litigation Practice Center MRD Marketing LLC	Danny Crane Lee Ann Schiffbauer	2/1/21 4/1/22	\$252 \$254	\$8,694 \$8,694	94.44% 14.29%	GA 17 TX 3	\$107 \$108	\$214 \$2,058	Paused Per Legal - Payment Not Paused Active File	
570611293	Intermarketing Media LLC	Victoria Chadbourne	5/1/22	\$252	\$8,694	5.26%	FL 1	\$107	\$1,829	Active File	0
582105376	Vercy LLC	Anthony Alex II	5/1/22	\$256	\$8,692	5.00%	TX 1	\$109	\$2,296	Active File	Н
476408218 472025992	Debt Resolution Direct Benefit 1st Financial	Humberto De Caso Glenn Lindsey	6/1/21 6/1/21	\$250 \$303	\$8,683 \$8,682	61.90% 93.33%	FL 13 IL 14	\$107 \$129	\$959 \$258	Active File Active File	<i>ت</i>
576768514	Paragon Financial Corp	Charles Garrone	5/1/22	\$254	\$8,682	10.00%	NJ 2	\$108	\$2,165	Active File	Ċ,
495824700 542710015	Debt Resolution Direct Morning Financial	David Reed peter wash	9/1/21 2/1/22	\$258 \$265	\$8,677 \$8,672	55.56% 26.32%	TX 10 MD 5	\$110 \$113	\$989 \$1,691	Active File Active File	д Т
551714023	Paragon Financial Corp	Varkly Antoine	3/1/22	\$295	\$8,672	23.53%	SC 4	\$125	\$1,436	Active File	'n
414331470 469044974	Litigation Practice Center Litigation Practice Center	Lauren Mccarty Janice Moon	7/1/20 5/1/21	\$283 \$260	\$8,671 \$8,671	96.31% 82.35%	NY 48 SC 14	\$120 \$111	\$32 \$443	Active File Active File	
451687729	Litigation Practice Center	Lagrimas B Sadorra	3/1/21	\$251	\$8,666	94.44%	WV 17	\$107	\$214	Active File	
438417543 570369364	All Service Financial LLC Paragon Financial Corp	Luke Preciado Sue Miele	11/1/20 5/1/22	\$154 \$130	\$8,664 \$8,658	73.91% 4.76%	CA 17 CT 1	\$66 \$55	\$546 \$1,270	Active File Active File	
538803775	Litigation Practice Center	Renata Seif	1/1/22	\$262	\$8,652	26.09%	IL 12	\$111	\$1,706	Active File	
429765618	All Service Financial LLC	Tracy Stewart	9/1/20	\$316	\$8,647	70.00%	OR 21	\$135	\$767	Active File	
544094653 458157767	MRD Marketing LLC Validation Partners LLC	Beverly Pearson Rochelle Farias	2/1/22 3/1/21	\$255 \$253	\$8,646 \$8,644	21.74% 56.00%	TN 5 HI 14	\$108 \$108	\$1,945 \$1,076	Active File Active File	
457443407	Debt Resolution Direct	Gail N King	3/1/21	\$251	\$8,640	15.56%	CA 7	\$107	\$2,865	Active File	
461623283 569521840	Debt Resolution Direct MRD Marketing LLC	Sherrie Fazio Abigail Ortega	3/1/21 5/1/22	\$256 \$253	\$8,639 \$8,637	61.90% 0.00%	PA 13 TX 3	\$109 \$108	\$763 \$2,050	Active File Active File	
550920328	=	Christopher Kennedy	3/1/22	\$256	\$8,634	25.00%	VA 5	\$109	\$1,743	Active File	
558180844	Paragon Financial Corp	Sylvia Castillo	4/1/22	\$283	\$8,631	17.65%	CA 3	\$121	\$1,808	Active File	
482168114 569552407	Debt Resolution Direct MRD Marketing LLC	Carlton Miller Joni Corley	7/1/21 5/1/22	\$283 \$274	\$8,630 \$8,621	27.50% 12.14%	FL 11 OH 5	\$121 \$117	\$1,217 \$2,101	Active File Active File	
545891827	NextStep Financial Debt Settlement LLC	Charles Harkins	2/1/22	\$256	\$8,619	23.81%	KY 5	\$109	\$1,850	Active File	
575915344 570674107	Paragon Financial Corp MRD Marketing LLC	Tonya Gordon Brett Burke	5/1/22 5/1/22	\$277 \$253	\$8,618 \$8,616	7.69% 9.09%	VA 3 OH 2	\$118 \$108	\$2,122 \$2,155	Active File Active File	
555939643	Paragon Financial Corp	Lydia Buckley	3/1/22	\$264	\$8,614	21.05%	MO 4	\$112	\$1,796	Active File	
469991390 552600478	Validation Partners LLC	Paul Stafford	5/1/21	\$322 \$229	\$8,612 \$8,607	68.12% 16.67%	OH 31 CA 4	\$137 \$98	\$402 \$2,048	Active File Active File	
552600478	Paragon Financial Corp Litigation Practice Center- 2	Serritta Daniel Chistian Goulet	3/1/22 4/1/22	\$229 \$255	\$8,607	22.22%	WA 4	\$98 \$109	\$2,048 \$1,628	Active File	
438877113	All Service Financial LLC	Michael Sapp	11/1/20	\$365	\$8,605	86.00%	GA 41	\$156	\$393	Paused Per Legal - Payment Not Paused	
425086980 463490288	Validation Partners LLC Validation Partners LLC	Debra West Jennifer Torres	9/1/20 4/1/21	\$296 \$332	\$8,604 \$8,604	77.53% 44.44%	IA 42 FL 24	\$126 \$141	\$535 \$725	Paused Per Legal - Payment Not Paused Active File	
470577364	Validation Partners LLC	Patricia Platt	5/1/21	\$263	\$8,604	73.68%	MN 14	\$112	\$785	Active File	
479353296 478638110	Litigation Practice Center Validation Partners LLC	Lori Morrison John Smith	7/1/21 7/1/21	\$259 \$501	\$8,604 \$8,601	61.11% 75.00%	WV 11 NJ 24	\$110 \$213	\$881 \$612	Active File Active File	
537251377	Litigation Practice Center	Kadjilom Nguemourou	1/1/22	\$254	\$8,599	33.33%	NY 6	\$108	\$1,408	Active File	

3/1/20

2/1/22

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10/1/21

7/1/21

5/1/22

5/1/22

\$203

\$275

\$272

\$251

\$256

Vickie Love

Henry Deese

Tracev Dodd

Kenny Blocker

William Daly

Patricia Flischel

\$8,403

\$8,394

\$8,393

\$8,391

\$8,387

\$8.384

\$8,381

\$8,381

93.55%

17.24%

50.00%

31.25%

48.71%

60.00%

10.00%

4.76%

6.06%

NV 5 NC 12

OH 19

MD

12

384040950

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Litigation Practice Center

Litigation Practice Center

Debt Resolution Direct

Paragon Financial Corp

MRD Marketing LLC

NextStep Financial Debt Settlement LLC

NextStep Financial Debt Settlement LLC

Benefit 1st Financial

Integrity Docs

Paused Per Legal - Payment Not Paused

Paused Per Legal - Payment Not Paused

Active File

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\$244

\$2,250

\$1,064

\$1,409

\$1.230

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\$962

\$87

\$117

\$107

\$116

\$107

\$109

1/1/21

3/1/22

8/1/21

4/1/21

4/1/22

\$254

\$254

\$239

Elecciss Martinez

Carol Huett

Carmen Maria Gonzalez Trujillo

\$8,157

\$8.155

\$8,152

\$8,150

\$8,146

35.71%

17.65%

84.62%

70.00%

5.88%

10.42%

NY 3

MO

14

2

\$138

\$108

\$108

\$102

\$2,556

\$1.575

\$996

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Active File

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Paused Per Legal - Payment Not Paused

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Litigation Practice Center

Litigation Practice Center- 2

New Vision Debt Relief -2

Validation Partners LLC

Paragon Financial Corp

Morning Financial

85.71%

12

482183040

Litigation Practice Cente

\$7,597

\$7,597

\$7.595

\$7,592

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\$7,581

2/1/22

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6/1/22

3/1/22

4/1/21

\$253

\$258

\$197

\$260

54.55%

21.05%

26.67%

13.33%

66.67%

83.33%

0.00%

WA

TX

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WA

15

\$108

\$110

\$110

\$84

\$111

\$647

\$1,657

\$1.339

\$1.541

\$1,009

\$332

\$1,291

Active File

Active File

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Active File

Active File

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Lifeline Debt Relief

Paragon Financial Corp

Paragon Financial Corp

Validation Partners LLC

Solutions by Summit

Litigation Practice Center

Intermarketing Media LLC

Thu Tran

Antonio Ramirez

Arnold Williams

Morgan Richmond

Tiffani Summers

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Debt Resolution Direct

All Service Financial LLC

Validation Partners LLC

Paragon Financial Corp

Manifest One Marketing

Benefit 1st Financial

Prime One Doc Prep

NextStep Financial Debt Settlement LLC

Roger Churchill

Jill Cloke

Connie McClintock

Sharon Stallings

Brian K White

Daniel Spearin

Annette Kelly

Nelson Pineda Yanes

7/1/20

9/1/21

11/1/20

5/1/21

3/1/22

4/1/22

5/1/20

\$930

\$253

\$270

\$257

\$256

\$6,716

\$6,708

\$6,707

\$6.694

\$6.694

\$6,693

\$6,689

83.06%

90.91%

82.61%

75.00%

21.30%

12.50%

64.86%

0.00%

NE 18

WA 10

WA

MD 12

IL FL

24

\$396

\$108

\$120

\$115

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\$109

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534639139	Morning Financial	Margaret Born	1/1/22	\$258	\$6,233	40.00%	KY	6	ę	5110	\$987	Active File
389875656	Validation Partners LLC	Sonia Navarrete	3/1/20	\$288	\$6,218	79.31%	CA	23	\$	123	\$108	Active File
547815823 433598193	Manifest One Marketing Debt Resolution Direct	Terri Gonzalez Kaitlyn Brandt	2/1/22 10/1/20	\$257 \$327	\$6,199 \$6,196	13.04% 86.96%	NY KS	3 20		5109 5139	\$1,933 \$135	Active File Active File
474667886	Debt Resolution Direct	Melissa Wood	6/1/21	\$256	\$6,185	80.00%	GA	12		109	\$437	Paused Per Legal -
539212449	Morning Financial	Candy Molchin	1/1/22	\$256	\$6,185	17.65%	IL	3		109	\$1,310	Active File
421856328 475393772	Validation Partners LLC Validation Partners LLC	Patricia Cromartie Tonya Quick	8/1/20 6/1/21	\$281 \$270	\$6,184 \$6,183	92.00% 47.83%	NY OH	23 11		5120 5115	\$238 \$370	Paused Per Legal - Active File
448485487	Litigation Practice Center	Russell Hall	12/1/20	\$252	\$6,180	54.29%	ОН	19		107	\$1,070	Active File
469146866 576700180	Debt Resolution Direct Paragon Financial Corp	Justin Studdard Pamela Fairley Dotch	5/1/21 5/1/22	\$254 \$237	\$6,176 \$6,171	46.67% 8.82%	AL MS	14 3		5108 5101	\$181 \$1,561	Active File Active File
536000908	NextStep Financial Debt Settlement LLC	Joni Groth	1/1/22	\$256	\$6,168	53.85%	MN	7	\$	109	\$871	Active File
535177303 563379889	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		1/1/22 4/1/22	\$256 \$256	\$6,167 \$6,165	42.86% 0.00%	HI OK	6 1		5109 5109	\$980 \$1,742	Active File Active File
546192280	Litigation Practice Center	Marlene Peterson	2/1/22	\$257	\$6,156	31.25%	MN	5		5109	\$1,339	Active File
546104389	NextStep Financial Debt Settlement LLC		2/1/22	\$297	\$6,156	14.29%	IL Tr	2		126	\$1,275	Active File
547730782 520852369	MRD Marketing LLC Benefit 1st Financial	Ronnie Megginnson Michelle Sly	2/1/22 11/1/21	\$255 \$252	\$6,151 \$6,144	0.00% 42.86%	TX WI	5 6		5109 5107	\$1,087 \$751	Active File Active File
560597308	Litigation Practice Center- 2	James Duroy	4/1/22	\$260	\$6,139	21.43%	OK	3	\$	111	\$1,440	Active File
574257286 531401680	Vercy LLC NextStep Financial Debt Settlement LLC	Kenneth Rowell Lisa Stewart	5/1/22 1/1/22	\$265 \$155	\$6,131 \$6,127	16.67% 26.09%	OK PA	2 6		5113 566	\$1,355 \$1,189	Active File Active File
440432361	Debt Resolution Direct	Iliana Calixto	11/1/20	\$328	\$6,126	45.71%	СО	16		139	\$101	Active File
524276434 490997641	Morning Financial NextStep Financial Debt Settlement LLC	Joseph Anderson	12/1/21 12/1/21	\$264 \$256	\$6,125 \$6,115	28.57% 0.00%	IN LA	4 4		5112 5109	\$1,106 \$1,927	Active File Paused Per Legal -
544240207	Morning Financial	Theresa Smith	2/1/22	\$254	\$6,111	42.86%	NY	6		5109	\$975	Active File
545171728	Litigation Practice Center	Chee Yang	2/1/22	\$261	\$6,110	75.00%	CA	6		111	\$333	Active File
547113517 570441391	MRD Marketing LLC Prime One Doc Prep	Charlotte Elliott Yolanda Simpson	2/1/22 5/1/22	\$254 \$184	\$6,108 \$6,108	28.57% 11.11%	IL WA	4 3		5108 578	\$1,299 \$1,955	Active File Active File
375036156	Validation Partners LLC	Juan Servando GuzmÃjn Meza.	1/1/20	\$250	\$6,107	34.09%	TX	15	\$	106	\$1,597	Active File
483627771 558276115	NextStep Financial Debt Settlement LLC NextStep Financial Debt Settlement LLC		7/1/21 4/1/22	\$254 \$254	\$6,103 \$6,101	78.57% 28.57%	OH AZ	11 4		5108 5108	\$757 \$1,190	Active File Active File
536018503	Litigation Practice Center	Sheryl Echevarria	1/1/22	\$277	\$6,092	58.73%	NY	14		5118	\$652	Active File
545023441	NextStep Financial Debt Settlement LLC		2/1/22	\$253	\$6,068	35.71%	NC	5		108	\$742	Active File
432570417 545005369	All Service Financial LLC A Solution Debt Relief	Makaylin Vanderpool John Norton	10/1/20 2/1/22	\$350 \$247	\$6,063 \$6,060	95.65% 45.45%	MO MI	22 5		5149 5105	\$184 \$843	Active File Active File
435329132	Validation Partners LLC	Carlos Saavedra	10/1/20	\$253	\$6,055	87.50%	ОН	14	\$	108	\$323	Active File
479732540 543152839	MRD Marketing LLC Litigation Practice Center	Kara Kolonsky Theresa Crowder	2/1/22 2/1/22	\$226 \$254	\$6,055 \$6,054	26.67% 41.67%	NY IL	4 5		596 5108	\$1,102 \$866	Active File Active File
519353836	NextStep Financial Debt Settlement LLC		11/1/21	\$253	\$6,048	57.14%	IA	8		5108	\$753	Active File
462519357	Litigation Practice Center	Sharon Bost	3/1/21	\$270	\$6,045	82.35%	NJ	14		115	\$612	Active File
477091620 544469146	Benefit 1st Financial Prime One Doc Prep	Ethel Greene Gina Casino	6/1/21 2/1/22	\$306 \$192	\$6,045 \$6,032	83.33% 0.00%	IL FL	10 5		5130 582	\$260 \$1,552	Active File Active File
539257517	MRD Marketing LLC	Lavonne Leimer	1/1/22	\$252	\$6,029	42.86%	CA	6		107	\$966	Active File
377049355 520672366	All Service Financial LLC Benefit 1st Financial	Ann Beggs Stacie Goodwin	2/1/20 11/1/21	\$303 \$292	\$6,025 \$6,006	85.71% 58.33%	MN OH	30 7		5129 5124	\$337 \$993	Active File Active File
546597259	NextStep Financial Debt Settlement LLC		2/1/22	\$252	\$6,005	7.14%	CA	5	\$	5107	\$1,178	Active File
529451296 482280010	Validation Partners LLC Debt Resolution Direct	Elaine Cruz Mary Mceachin	1/1/22 7/1/21	\$189 \$251	\$5,992 \$5,985	54.55% 92.86%	NY NC	6 13		81 8107	\$403 \$214	Active File Active File
569023132	MRD Marketing LLC	Lynette Moore	5/1/22	\$256	\$5,985	0.00%	ОН	2		5109	\$1,526	Active File
535115629	Litigation Practice Center	Wanda Simac	1/1/22	\$252	\$5,970	50.00%	WI	6		107	\$766	Active File
570285622 476414304	MRD Marketing LLC Debt Resolution Direct	John Perez Samuel Perez Duran	5/1/22 6/1/21	\$256 \$262	\$5,969 \$5,958	14.29% 92.31%	CA PA	2 12		5109 5111	\$1,414 \$111	Active File Active File
511946625	Platinum Capital Consulting LLC	Amarily Laporte	10/1/21	\$716	\$5,950	81.82%	MI	9	\$	305	\$370	Active File
529434652 546261961	NextStep Financial Debt Settlement LLC Morning Financial	Chelsea Young Arville Holland	1/1/22 2/1/22	\$289 \$261	\$5,936 \$5,934	0.00%	TN TN	5 5		5123 5111	\$985 \$1,111	Active File Active File
560456263	Solutions by Summit	Keith Christopher	4/1/22	\$257	\$5,927	25.00%	VA	3	\$	109	\$776	Active File
535923022 518364064	Validation Partners LLC Benefit 1st Financial	Lisa Lamica Lee Fuller	1/1/22 11/1/21	\$100 \$251	\$5,921 \$5,919	66.67% 72.73%	NY NV	6 8		543 5107	\$272 \$534	Active File Active File
474719284	Litigation Practice Center	Jessica Mahoney	6/1/21	\$250	\$5,902	92.86%	CA	13		5107	\$107	Active File
518351584	Morning Financial	Gary Parnham	11/1/21	\$260	\$5,898	18.75%	CT	5		5111	\$1,119	Active File
575792302 481894452	Paragon Financial Corp Validation Partners LLC	Shelly Powell Samalier Barreto	5/1/22 7/1/21	\$214 \$271	\$5,885 \$5,876	10.53% 92.29%	IN CT	2 26		591 5115	\$1,641 \$212	Active File Paused Per Legal -
531412288	NextStep Financial Debt Settlement LLC	Velta Trahan	1/1/22	\$259	\$5,875	46.15%	LA	6		110	\$883	Active File
560057701 498191716	Paragon Financial Corp NextStep Financial Debt Settlement LLC	Earl Victor Annette Skougard	4/1/22 9/1/21	\$251 \$250	\$5,873 \$5,873	17.65% 58.82%	MD UT	3 10		5107 5106	\$1,449 \$675	Active File Active File
541644139	MRD Marketing LLC	Nancy Carrillo Moran	2/1/22	\$258	\$5,845	0.00%	CA	6		5110	\$880	Active File
544287616 528058894	Morning Financial NextStep Financial Debt Settlement LLC	William Kendrick Austin Humphrey	2/1/22 12/1/21	\$258 \$285	\$5,828 \$5,821	0.00% 63.64%	NY TX	5 7		5110 5122	\$988 \$608	Active File Active File
541602385	iMerge LLC	Richard Villasenor	2/1/22	\$253	\$5,810	27.27%	CA	3		5108	\$646	Active File
449765927	All Service Financial LLC	Leslie Romagna	12/1/20	\$251	\$5,805	65.52%	PA	19		107	\$723	Active File
573140827 542570839	MRD Marketing LLC NextStep Financial Debt Settlement LLC	Esteban Aleman Kirk Ledbetter	5/1/22 2/1/22	\$251 \$201	\$5,802 \$5,778	14.29% 25.00%	CA TX	2 5		5107 586	\$1,507 \$1,372	Active File Active File
488285875	Litigation Practice Center	Nicole Overkamp	8/1/21	\$251	\$5,775	37.50%	MI	7	\$	107	\$1,190	Active File
543134839 537269008	MRD Marketing LLC A Solution Debt Relief	Recco Smith William Elkins	2/1/22 1/1/22	\$256 \$262	\$5,768 \$5,766	26.67% 45.45%	CA NC	4 5		5109 5112	\$1,429 \$669	Active File Active File
512482229			11/1/21	\$255	\$5,765	35.71%	NY	5		108	\$1,214	Active File
567833182	MRD Marketing LLC	Stephanie Ketcham	4/1/22	\$273	\$5,723	15.38%	GA	4		116	\$1,232	Active File
465985968 454412301	Litigation Practice Center Validation Partners LLC	Mary E McCarty Kaitlyn Harris	4/1/21 2/1/21	\$258 \$741	\$5,717 \$5,707	88.24% 37.79%	TX IN	15 36		5110 5315	\$259 \$286	Active File Active File
481278162	Litigation Practice Center	Janine Dellinger	7/1/21	\$258	\$5,706	53.85%	WA	7		110	\$280	Active File
522578101 535898575	Morning Financial NextStep Financial Debt Settlement LLC	Eileen Houghtaling Patricia Gill	12/1/21 1/1/22	\$254 \$281	\$5,704 \$5,693	0.00% 13.33%	NY NC	7 2		5108 5120	\$1,083 \$1,676	Active File Active File
544241362	MRD Marketing LLC	Severo Medina	2/1/22	\$254	\$5,690	38.46%	CA	5	\$	108	\$973	Active File
472649184	Debt Resolution Direct	Gina Gilbert	6/1/21	\$262 \$257	\$5,686	63.64%	AZ	14 5		112	\$476 \$767	Active File
542418694 540827215	Litigation Practice Center MRD Marketing LLC	Meghan Grady Jimmy Pierrette	2/1/22 1/1/22	\$257 \$254	\$5,685 \$5,680	45.45% 28.57%	CO GA	4		5109 5108	\$1,188	Active File Active File
454674029	All Service Financial LLC	Donna Ferrara	2/1/21	\$314	\$5,677	37.17%	NJ	29		134	\$565	Active File
527871859 505562950	Morning Financial Benefit 1st Financial	Bonnie Seiler Margarita Hermosillo	12/1/21 10/1/21	\$264 \$270	\$5,614 \$5,612	35.71% 75.00%	PA TX	5 9		5112 5115	\$1,124 \$386	Active File Active File
555660340	Morning Financial	Linwood Bailey	3/1/22	\$261	\$5,611	0.00%	VA	3	\$	5111	\$1,866	Active File
406865973 533854915	Validation Partners LLC Paragon Financial Corp	Michael Gainer Marya Larue	6/1/20 1/1/22	\$255 \$203	\$5,608 \$5,601	88.00% 31.58%	CT CA	22 6		5109 587	\$90 \$1,212	Active File Active File
479168166			7/1/21	\$203 \$251	\$5,601 \$5,595	31.58% 78.57%	OH	6 11		5107	\$1,212 \$535	Active File Active File
539891631	Lexicon Consulting LLC	Daniel Avdee	1/1/22	\$223	\$5,581	66.67%	CA	6	\$	595	\$475	Active File
475588246 565766023	Debt Resolution Direct MRD Marketing LLC	Joseph Salazar James Burton	6/1/21 4/1/22	\$250 \$255	\$5,572 \$5,549	92.31% 0.00%	CA FL	12 3		5107 5109	\$107 \$1,302	Active File Active File
542533195	Litigation Practice Center	Shirley Burrage	2/1/22	\$253	\$5,538	60.00%	TN	6	\$	108	\$646	Active File
524064805 534633223	Validation Partners LLC NextStep Financial Debt Settlement LLC	Laura Hessel Larry Arnold	12/1/21 1/1/22	\$325 \$261	\$5,531 \$5,518	15.00% 50.00%	CO TX	3 6		5138 5111	\$181 \$890	Active File Active File
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595155379 595205503	Gofi LLC Apex Marketing Group LLC	Alice Bratcher Nancy Carlisle	7/1/22 7/1/22	\$355 \$355	\$20,293 \$61,989	3.85% 1.69%	GA 1 TX 1	\$206 \$206	\$5,420 \$12,342	Active File Active File
595311034	Gofi LLC	Patricia Glasper	7/1/22	\$354	\$7,082	12.50%	CT 1	\$205	\$1,848	Active File
595841554	Gofi LLC	Paraley Draine	7/1/22	\$358	\$18,272	4.55%	WA 1	\$207	\$4,769	Active File
596105470 596287900	Apex Marketing Group LLC Gofi LLC	Christopher Yates Karen Nill	7/1/22 7/1/22	\$361 \$596	\$21,879 \$53,679	0.00% 2.86%	NJ 1 AR 1	\$209 \$346	\$5,022 \$12,454	Paused Per Legal - Payment Not Paused Active File
596400037	Gofi LLC	Debra Sager	7/1/22	\$355	\$22,798	3.45%	LA 1	\$206	\$6,092	Active File
596405623	Gofi LLC	Guadalupe Luis	7/1/22	\$353	\$14,898	5.56%	IL 1	\$205	\$3,888	Active File
596425474	Gofi LLC Gofi LLC	Frances Singleton	7/1/22	\$351	\$9,917	8.33%	SC 1 CA 1	\$204	\$2,646	Active File
596434264 596440159	ACE Tech Ops	David Martin Mona Tarver	7/1/22 7/1/22	\$352 \$263	\$20,309 \$8,750	4.00% 3.57%	CA 1 GA 1	\$204 \$152	\$5,301 \$2,360	Active File Active File
596444800	ACE Tech Ops	CROSS NEAL	7/1/22	\$261	\$6,387	9.09%	TX 1	\$152	\$1,667	Active File
596447371	Gofi LLC	Alma Hill	7/1/22	\$358	\$30,551	2.94%	MO 1	\$208	\$7,265	Active File
596465692 596467075	Apex Marketing Group LLC Gofi LLC	David Dewalt Melissa Pensky	7/1/22 7/1/22	\$447 \$355	\$15,756 \$13,909	0.00% 4.00%	MN 1 DE 1	\$259 \$206	\$4,662 \$3,774	Active File Active File
596471971	Apex Marketing Group LLC	Mary Folkner	7/1/22	\$259	\$11,412	0.00%	NM 1	\$150	\$4,213	Active File
596477770	Prime One Doc Prep	Thomas Rey	7/1/22	\$100	\$64,918	0.00%	CA 1	\$58	\$16,421	Active File
596828167 597108049	Prime One Doc Prep Gofi LLC	Michael A Jackson Hashan Williams	7/1/22 7/1/22	\$100 \$353	\$15,335 \$10,752	0.00% 7.69%	GA 2 MO 1	\$58 \$205	\$5,570 \$2,869	Active File Active File
598086889	Gofi LLC	Brian Ulch	7/1/22	\$315	\$28,393	2.86%	MI 1	\$183	\$6,587	Active File
598169647	Prime One Doc Prep	Stanley Sanders	7/1/22	\$406	\$42,509	0.00%	CA 1	\$236	\$11,313	Active File
598252528 598283755	Gofi LLC	DeAndre Snow	7/1/22	\$352 \$100	\$8,977 \$4,262	9.09% 6.67%	AZ 1 OH 1	\$204 \$58	\$2,447 \$2,001	Active File Active File
598388050	Prime One Doc Prep ACE Tech Ops	Teresa Stamper Ronald Mitchell	7/1/22 7/1/22	\$255	\$4,262 \$35,066	1.85%	AZ 2	\$58 \$148	\$8,135	Active File Active File
599887048	ACE Tech Ops	SARA HICKMAN	7/1/22	\$281	\$21,434	3.23%	GA 1	\$163	\$5,221	Active File
599947816	ACE Tech Ops	Lori Sikes	7/1/22	\$265	\$17,335	3.23%	AL 1	\$154	\$5,028	Active File
599980048 600137203	ACE Tech Ops Prime One Doc Prep	Andrew Fleming Linda Benjamin	7/1/22 7/1/22	\$251 \$265	\$15,074 \$23,118	0.00% 0.00%	GA 1 MN 1	\$146 \$154	\$4,371 \$7,376	Active File Active File
600601930	Prime One Doc Prep	Mary L Garcia	7/1/22	\$100	\$6,834	0.00%	NV 1	\$58	\$2,983	Active File
600628465	Prime One Doc Prep	Shawn Krummel	7/1/22	\$263	\$22,818	0.00%	TX 1	\$152	\$7,315	Active File
543131446	Vercy LLC	Laura Lopez	6/1/22	\$359	\$49,528	2.08%	OH 1	\$208 \$376	\$10,206	Active File
544726069 552428425	Gofi LLC Gofi LLC	Carrie Harding Ernest Miller	6/1/22 6/1/22	\$649 \$345	\$10,680 \$8,615	5.56% 18.18%	IN 2 UT 2	\$200	\$2,686 \$2,398	Active File Active File
558292477	Gofi LLC	Ricky Weaver	6/1/22	\$294	\$23,750	2.86%	MI 1	\$171	\$6,139	Active File
560470630	Gofi LLC	Gary Gammel	6/1/22	\$344	\$10,248	7.69%	NE 1	\$200	\$2,794	Active File
566629171 566841757	Vercy LLC Gofi LLC	Sally Vatte Marlys Ptacek	6/1/22 6/1/22	\$251 \$398	\$9,077 \$12,968	4.55% 14.29%	CA 1 MN 2	\$146 \$231	\$3,202 \$3,460	Active File Active File
568899133	Motivating Concepts Inc	Trevor Earp	6/1/22	\$579	\$57,954	0.00%	OR 1	\$336	\$16,129	Active File
568948462	Gofi LLC	Raphaela Brewer	6/1/22	\$357	\$7,138	12.50%	TX 1	\$207	\$1,863	Active File
572242066	Gofi LLC	Robert Marshall	6/1/22	\$343	\$9,142	9.09%	IL 1	\$199	\$2,386	Active File
573178066 576095962	Intermarketing Media LLC Gofi LLC	Everlea Bryant Kevin Schroeder	6/1/22 6/1/22	\$281 \$345	\$21,254 \$9,357	5.71% 8.33%	VA 2 WI 1	\$163 \$200	\$5,870 \$2,605	Active File Active File
581587435	Apex Marketing Group LLC	Roger Poorman	6/1/22	\$425	\$29,539	5.71%	OH 2	\$246	\$9,364	Active File
581664118	Motivating Concepts Inc	Jose Ramos Jr	6/1/22	\$394	\$37,642	0.00%	IL 1	\$229	\$10,980	Active File
582233812	Gofi LLC	Christine Mora	6/1/22	\$341	\$7,418	22.22%	CA 2 FL 1	\$198 \$149	\$1,979	Active File
583212679 583221451	Prime One Doc Prep Gofi LLC	Mary Cameron Darrell Smith	6/1/22 6/1/22	\$257 \$345	\$9,660 \$15,012	0.00% 5.26%	GA 1	\$200	\$3,583 \$4,005	Active File Active File
583263853	Gofi LLC	Veronica Delafuente	6/1/22	\$386	\$7,131	19.78%	TX 3	\$224	\$1,861	Active File
583276174	Gofi LLC	Dorothy Griffin	6/1/22	\$374	\$12,755	5.77%	NY 2	\$217	\$3,603	Active File
								\$199		
583310674	Prime One Doc Prep	Ossama Aly	6/1/22	\$344 \$377	\$33,927	0.00%	MD 2		\$9,570	Paused Per Legal - Payment Not Paused
583485715	Paragon Financial Corp	Jessica Lopez	6/1/22	\$277	\$16,220	2.86%	NJ 1	\$160	\$5,775	Active File
	Paragon Financial Corp Paragon Financial Corp Gofi LLC						NJ 1 WV 1 IL 1			
583485715 583505239 583507354 583509748	Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee	6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250	\$16,220 \$24,030 \$24,701 \$13,079	2.86% 2.86% 3.13% 3.03%	NJ 1 WV 1 IL 1 MO 1	\$160 \$211 \$200 \$145	\$5,775 \$7,587 \$6,590 \$4,935	Active File Active File Active File Active File Active File
583485715 583505239 583507354 583509748 583522636	Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941	2.86% 2.86% 3.13% 3.03% 5.88%	NJ 1 WV 1 IL 1 MO 1 NY 1	\$160 \$211 \$200 \$145 \$468	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417	Active File Active File Active File Active File Active File
583485715 583505239 583507354 583509748	Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas	6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250	\$16,220 \$24,030 \$24,701 \$13,079	2.86% 2.86% 3.13% 3.03%	NJ 1 WV 1 IL 1 MO 1	\$160 \$211 \$200 \$145	\$5,775 \$7,587 \$6,590 \$4,935	Active File Active File Active File Active File Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884	Paragon Financial Corp Paragon Financial Corp Goffi LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goffi LLC	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884 583548244	Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1 RI 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,745 \$3,229 \$6,509 \$2,809	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884 583548244 583550356	Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Gofi LLC Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312 \$346	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1 RI 1 OH 2	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509	Active File
583485715 583505239 583507354 583507354 583522636 583534660 583540552 583541884 583548244 583555690 583557484 583561798	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Prime One Doc Prep Paragon Financial Corp Goff LLC Prime One Doc Prep Goff LLC	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley Susan Pyeatt Piotr Semez Adrienne Fulton	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312 \$346 \$258 \$322 \$341	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762 \$13,868 \$10,142 \$7,984	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38% 5.71% 6.25% 20.00%	NJ 1 WV 1 IL 1 MO 1 NY 1 TX 1 AZ 1 RI 1 OH 2 TX 2 NC 1 AZ 2	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201 \$150 \$157 \$198	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509 \$2,809 \$5,234 \$3,359 \$2,176	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884 583548244 58355485 583555690 583557484 583561798 583561798	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC Prime One Doc Prep Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LCC Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley Susan Pyeatt Piotr Semez Adrienne Fulton Nicholas Findley	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$312 \$346 \$258 \$322 \$341 \$260	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762 \$13,868 \$10,142 \$7,984 \$19,622	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38% 5.71% 6.25% 20.00% 2.13%	NJ 1 WV 1 IL 1 NY 1 SC 1 TX 1 AZ 1 OH 2 TX 2 NC 1 AZ 2 IL 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201 \$150 \$187 \$198	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509 \$2,809 \$5,234 \$3,359 \$2,176 \$7,236	Active File
583485715 583505239 583507354 583507354 583522636 583534660 583540552 583541884 583548244 583555690 583557484 583561798	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Prime One Doc Prep Paragon Financial Corp Goff LLC Prime One Doc Prep Goff LLC	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley Susan Pyeatt Piotr Semez Adrienne Fulton	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312 \$346 \$258 \$322 \$341	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762 \$13,868 \$10,142 \$7,984	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38% 5.71% 6.25% 20.00%	NJ 1 WV 1 IL 1 MO 1 NY 1 TX 1 AZ 1 RI 1 OH 2 TX 2 NC 1 AZ 2	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201 \$150 \$157 \$198	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509 \$2,809 \$5,234 \$3,359 \$2,176	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884 583548244 583550356 583557484 583567788 583561798 583562113 583568983 583573459 583581277	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC Prime One Doc Prep Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp	Jessica Lopez Bonnie Swisher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley Susan Pyeatt Piotr Semez Adrienne Fulton Nicholas Findley Tomothy Mitchell Colleen Wheatley Floyd Miller	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312 \$346 \$258 \$322 \$341 \$260 \$347 \$581	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762 \$13,868 \$10,142 \$7,984 \$19,622 \$7,544 \$29,064 \$10,093	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38% 5.71% 6.25% 2.00% 2.13% 22.22% 8.70% 4.55%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1 RI 1 OH 2 TX 2 IL 1 MN 2 UL 1 MN 2 WA 2 MO 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201 \$150 \$187 \$198 \$151 \$201	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509 \$2,809 \$5,234 \$3,359 \$2,176 \$7,236 \$2,013 \$8,084 \$3,627	Active File
583485715 583505239 583507354 583509748 583522636 583534660 583540552 583541884 583548244 583562143 583561798 58355690 583557484 583561798 583562113 58356893 583573459 583581277 583582150	Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC Pirme One Doc Prep Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC Paragon Financial Corp Goff LLC Paragon Financial Corp	Jessica Lopez Bonnie Świsher Melissa Robinson Jade Mckee David Hlebovi Connie Vogel Ramona Vanegas Devi Patel Gerald Poirier John S Riley Susan Pyeatt Piotr Semez Adrienne Fulton Nicholas Findley Tomothy Mitchell Colleen Wheatley Floyd Miller Leona Vasquez	6/1/22 6/1/22	\$277 \$363 \$344 \$250 \$806 \$296 \$258 \$348 \$312 \$346 \$258 \$322 \$341 \$260 \$347 \$581 \$272 \$255	\$16,220 \$24,030 \$24,701 \$13,079 \$31,941 \$7,499 \$10,119 \$11,845 \$19,381 \$10,762 \$13,868 \$10,142 \$7,984 \$19,622 \$7,544 \$29,064 \$10,093 \$5,511	2.86% 2.86% 3.13% 3.03% 5.88% 7.14% 4.17% 6.67% 2.86% 15.38% 5.71% 6.25% 20.00% 2.13% 22.22% 8.70% 4.55% 6.67%	NJ 1 WV 1 IL 1 MO 1 NY 1 SC 1 TX 1 AZ 1 RI 1 OH 2 TX 2 NC 1 AZ 2 NC 1 AZ 2 NC 1 AZ 2 NC 1 MN 2 WA 2 WA 1	\$160 \$211 \$200 \$145 \$468 \$172 \$150 \$202 \$181 \$201 \$150 \$187 \$198 \$151 \$201 \$337 \$158	\$5,775 \$7,587 \$6,590 \$4,935 \$8,417 \$2,578 \$3,745 \$3,229 \$6,509 \$2,809 \$5,234 \$3,359 \$2,176 \$7,236 \$2,013 \$8,084 \$3,627 \$1,923	Active File
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583790491	Paragon Financial Corp	Therese Johnson	6/1/22	\$253	\$13,690	2.94%	LA	1	\$14	7 \$5,13	3 Active File
583794523	United Debt Consultants	Jose Garcia	6/1/22	\$335	\$14,307	4.35%	TX	1	\$19		
583800565	Gofi LLC	Molly Burke	6/1/22	\$343	\$8,574	9.09%	AZ	1	\$19		
583801300 583805203	Gofi LLC	Tina Poston	6/1/22 6/1/22	\$342 \$756	\$9,879 \$79,119	8.33%	SC VA	1	\$198 \$438		
583812808	Paragon Financial Corp Apex Marketing Group LLC	Jacqueline Lowry Arthur Watts	6/1/22	\$331	\$10,569	2.13% 0.00%	GA	1	\$19:		
583813573	Gofi LLC	Jose Green	6/1/22	\$341	\$9,104	9.09%	VA	1	\$19		
583981123	Gofi LLC	Zoe McCourty	6/1/22	\$351	\$17,147	9.52%	IL	2	\$20		'5 Active File
583992391	Paragon Financial Corp	John Washington	6/1/22	\$293	\$14,743	3.33%	NC	1	\$170		
583992433 583994950	Gofi LLC	Alexis Washington Robert Wosencroft	6/1/22	\$286 \$250	\$7,139 \$12,699	18.18% 3.23%	MI FL	2	\$160 \$14		
583994950	Paragon Financial Corp Apex Marketing Group LLC	Anna Sackett	6/1/22 6/1/22	\$307	\$9,456	0.00%	IN	2	\$14		
583996399	Paragon Financial Corp	Robert Kenney	6/1/22	\$289	\$23,134	2.17%	co	1	\$16		
583997752	Paragon Financial Corp	Darrell Claar	6/1/22	\$254	\$10,235	4.17%	TN	1	\$14		
583999588	Paragon Financial Corp	Latraine Hollins	6/1/22	\$261	\$7,003	5.88%	MI	1	\$15		
584002684	Vercy LLC Gofi LLC	Donna Whitson	6/1/22	\$256	\$23,206	2.44%	NC	1	\$14		
584003137 584004667	Goff LLC	Mericlare Paxton Wallace Hellman	6/1/22 6/1/22	\$346 \$346	\$9,016 \$12,051	9.09% 6.67%	MS OH	1	\$200 \$200		
584005084	Paragon Financial Corp	Guy Christensen	6/1/22	\$317	\$11,022	5.26%	co	1	\$184		
584007421	Gofi LLC	Thomas Coakley	6/1/22	\$343	\$25,132	3.13%	WV	1	\$19		
584010640	Paragon Financial Corp	Luz Roman	6/1/22	\$517	\$25,264	4.35%	NY	1	\$30		
584010691	Gofi LLC	Jennifer Jones	6/1/22	\$393	\$35,396	2.86%	CA	1	\$22		
584013418 584027476	Paragon Financial Corp Gofi LLC	Victor Rosario Michael Kenemore	6/1/22 6/1/22	\$251 \$345	\$10,793 \$13,788	3.85% 5.88%	NY GA	1	\$14! \$20		
584029198	Gofi LLC	Keith Pierce	6/1/22	\$347	\$17,327	4.35%	PA	1	\$20		
584034427	Gofi LLC	Maria Davis	6/1/22	\$342	\$7,428	22.22%	TX	2	\$19		
584045791	Gofi LLC	Billy Magee	6/1/22	\$344	\$9,942	18.18%	MS	2	\$20		
584095960	Gofi LLC	Shae Anderson	6/1/22	\$343	\$10,486	7.14%	MN	1	\$19		
584104768	Paragon Financial Corp	Juanita Bougere	6/1/22	\$264	\$15,054	2.86%	CA	1	\$15		
584110405 584111380	Gofi LLC Vercy LLC	Patricia Fleming Jacqueline Hampton	6/1/22 6/1/22	\$346 \$256	\$8,822 \$11,649	18.18% 3.70%	AZ IN	2	\$200 \$14		
584114806	Paragon Financial Corp	Willie Ingram	6/1/22	\$348	\$12,592	5.56%	NC	1	\$20		
584140738	Paragon Financial Corp	Amentrius Dennis	6/1/22	\$258	\$10,095	4.35%	GA	1	\$150		
584157967	Gofi LLC	Mary Bell	6/1/22	\$342	\$7,284	11.11%	MO	1	\$19		
584162827	Apex Marketing Group LLC	Samuel Stocco	6/1/22	\$326	\$14,900	0.00%	PA	2	\$189		
584171416 584172718	Gofi LLC Paragon Financial Corp	Larry Kammerer Deborah Williams	6/1/22 6/1/22	\$753 \$305	\$67,725 \$12,491	5.71% 4.55%	WA GA	2	\$430 \$17		
584176717	Paragon Financial Corp	Sharon Shirley	6/1/22	\$694	\$53,743	5.71%	TX	2	\$40		
584180764	Gofi LLC	Victoria Phillips	6/1/22	\$347	\$7,224	11.11%	FL	1	\$20		
584181817	Paragon Financial Corp	Ahmed Harrell	6/1/22	\$495	\$23,931	4.35%	TX	1	\$28		
584185534	Paragon Financial Corp	Daniel Machado	6/1/22	\$338	\$5,916	10.00%	CA	1	\$19		
584185591 584186821	Paragon Financial Corp	Calvin Green	6/1/22	\$540 \$260	\$39,949	2.94% 2.44%	GA MD	1	\$31: \$15:		
584189566	Paragon Financial Corp Gofi LLC	William Mitchell Sylvester Willey	6/1/22 6/1/22	\$346	\$17,186 \$10,770	2.44% 15.38%	TN	2	\$20:		
584194921	Paragon Financial Corp	Robert Meyen	6/1/22	\$257	\$7,227	11.76%	CA	2	\$14		
584204974	Paragon Financial Corp	Mohamed Elayyan	6/1/22	\$253	\$18,734	2.13%	MI	1	\$14		
584230975	Paragon Financial Corp	Shantelle McKoy	6/1/22	\$294	\$10,874	5.00%	GA	1	\$17		
584231815	Gofi LLC	Donna Hirth	6/1/22	\$340	\$18,158	4.35%	IL	1	\$19		
584232505 584239363	Intermarketing Media LLC Gofi LLC	Samantha Lawrence Steven Colbert	6/1/22 6/1/22	\$253 \$344	\$10,645 \$9,320	10.00% 8.33%	SC AZ	2	\$14 ⁻ \$20		
584242171	Paragon Financial Corp	Jose Soriano	6/1/22	\$374	\$10,427	7.14%	NY	1	\$21		
584244778	Gofi LLC	Norma Schultz	6/1/22	\$345	\$16,831	5.26%	WY	1	\$20		
584267746	Gofi LLC	Jon Pucillo	6/1/22	\$345	\$20,723	3.85%	AZ	1	\$20		
584277712	Paragon Financial Corp	Barbara Brooks	6/1/22	\$252	\$12,088	3.45%	FL	1	\$14		
584293456 584293540	Gofi LLC Gofi LLC	Clinton Beavers Lazonia Starks-Mercer	6/1/22 6/1/22	\$342 \$347	\$10,633 \$7,942	15.38% 20.00%	AR SC	2	\$198 \$20		
584368210	Paragon Financial Corp	Sabrina Carden	6/1/22	\$325	\$14,318	8.33%	wv	2	\$18		
584962036	Gofi LLC	Sharon Black	6/1/22	\$344	\$20,185	3.85%	AR	1	\$19		
584962102	Paragon Financial Corp	Joseph Neisz	6/1/22	\$253	\$10,992	3.85%	OR	1	\$14		
584966686	Paragon Financial Corp	Keith Carden	6/1/22	\$329	\$16,856	3.57%	WV	1	\$19:		
584987869 584998018	Gofi LLC Paragon Financial Corp	Lisa Simpson Tajia Moore	6/1/22 6/1/22	\$357 \$448	\$28,559 \$7,030	2.86% 16.67%	FL OH	1	\$20° \$260		
585006598	Gofi LLC	Heather Egler	6/1/22	\$342	\$7,124	11.11%	OH	1	\$19		
585006970	Gofi LLC	Tina L Willis	6/1/22	\$287	\$6,379	12.50%	CA	1	\$16		
585012058	Gofi LLC	Luz Garcia	6/1/22	\$422	\$22,524	4.55%	CA	1	\$24		
585027280	Gofi LLC	Charles Alston	6/1/22	\$373	\$19,451	4.01%	OH	2	\$21		
585028834 585029059	Gofi LLC Gofi LLC	Daniel Price Etheldra Green	6/1/22 6/1/22	\$342 \$351	\$15,190 \$10,147	10.53% 18.18%	FL FL	2	\$198 \$204		
585029149	Paragon Financial Corp	Eugene Roberts	6/1/22	\$275	\$8,921	5.56%	TX	1	\$159		
585034318	Paragon Financial Corp	Marinot Rajaonarivelo	6/1/22	\$273	\$8,379	5.88%	NC	1	\$15		
585042352	Apex Marketing Group LLC	Riley Duzan	6/1/22	\$282	\$11,149	9.09%	IL	2	\$16		8 Active File
585048481	Paragon Financial Corp	Helder Andrade	6/1/22	\$253	\$9,771	8.70%	RI	2	\$14		
585065062 585075790	Gofi LLC Paragon Financial Corp	Carlos Payan Walter Tootle	6/1/22	\$362 \$310	\$32,609 \$7,658	2.86% 8.33%	TX CO	1	\$210 \$180		
585083692	Atlas Financial Consultants LLC	Erik Narramore	6/1/22 6/1/22	\$382	\$54,802	0.00%	WA	2	\$22:		
585106387	Paragon Financial Corp	Johnny Woods	6/1/22	\$313	\$24,331	2.33%	WA	1	\$18		
585108916	Paragon Financial Corp	Audwin Tolbert	6/1/22	\$388	\$11,650	6.67%	CA	1	\$22	\$3,59	7 Active File
585111475	Paragon Financial Corp	Charlotte Medina	6/1/22	\$623	\$11,853	4.00%	AZ	1	\$36		
585130354	Paragon Financial Corp	Christina Alkhatib Shugeiris Dejesus	6/1/22	\$252	\$17,953	2.27%	OH NY	1	\$14		
585144772 585186157	Gofi LLC Paragon Financial Corp	Nibia Miller	6/1/22 6/1/22	\$353 \$467	\$7,843 \$15,764	22.22% 6.25%	CA	2	\$20! \$27:		
585205843	Paragon Financial Corp	Patricia Nieto	6/1/22	\$390	\$6,581	11.54%	ОН	2	\$22		
585262414	Vercy LLC	Roger McMillian	6/1/22	\$322	\$20,845	2.86%	NY	1	\$18	\$6,71	5 Active File
585275056	Gofi LLC	John Jackson	6/1/22	\$342	\$7,601	12.50%	AR	1	\$198		
585366061	Apex Marketing Group LLC	John Gall Jr	6/1/22	\$302	\$9,275	0.00%	WA	1	\$17		
585373429 585469822	Paragon Financial Corp Gofi LLC	Joshua Taylor Frederick Blackwell	6/1/22 6/1/22	\$384 \$346	\$14,376 \$7,919	5.26% 10.00%	TX TN	1	\$22 \$20		
585508711	Paragon Financial Corp	Jeremy Jakes	6/1/22	\$499	\$36,695	2.94%	TN	1	\$28		
585530446	Gofi LLC	Michael Juliano	6/1/22	\$344	\$10,480	8.33%	ОН	1	\$20		
585565198	Paragon Financial Corp	Elijah Delapena	6/1/22	\$282	\$7,422	6.67%	NV	1	\$16		
585791248	Apex Marketing Group LLC	Gladys Gonzalez	6/1/22	\$249	\$7,262	0.00%	FL	1	\$14		
585808996 585811981	Gofi LLC Gofi LLC	Karlnell Thomason Natalie Wilson	6/1/22 6/1/22	\$340 \$471	\$8,686 \$42,404	9.09% 2.86%	MI SC	1	\$19 ¹ \$27 ²		
585811981	Gofi LLC	Hattie Cole	6/1/22	\$471 \$451	\$42,404 \$40,554	2.86%	TX	1	\$27		
585814183	Gofi LLC	Frederica Studamire	6/1/22	\$342	\$9,465	16.67%	TX	2	\$19		
585815989	Gofi LLC	Ronnie Mcthomas	6/1/22	\$330	\$6,739	0.00%	MO	2	\$19	\$2,10	7 Active File
585817993	Gofi LLC	Robieus Brutus	6/1/22	\$344	\$7,893	20.00%	FL	2	\$200		
585818242 585818797	Gofi LLC Gofi LLC	Antonio Randolph Lori Hopkins	6/1/22 6/1/22	\$342 \$370	\$11,164 \$11,893	7.14% 9.89%	GA SC	1	\$19! \$21!		
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585821377	Gofi LLC	Amber Holmes	6/1/22	\$341	\$11,875	13.33%	IN	2	\$198	\$3,168	Active File
585823708	Gofi LLC	Cathy A Noye	6/1/22	\$347	\$18,082	3.45%	AL	1	\$201		
586036162	Gofi LLC	Octavio Robles	6/1/22	\$100	\$14,665	4.76%	KS	1	\$58	\$3,793	
586038484	Gofi LLC	Climmie Young Jr	6/1/22	\$346	\$13,240	5.88%	TN	1	\$201		
586047295 586047925	Paragon Financial Corp Paragon Financial Corp	Wendy Brummell Shannon Hill	6/1/22 6/1/22	\$261 \$331	\$11,557 \$21,081	3.70% 5.71%	NC GA	1 2	\$152 \$192		
586052539	Gofi LLC	Kathryn Davis	6/1/22	\$434	\$34,687	2.86%	NV	1	\$251		
586055521	Paragon Financial Corp	Yaniris Concepcion	6/1/22	\$258	\$8,072	5.26%	NY	1	\$150	\$2,991	
586056391	Gofi LLC	Robert Steele	6/1/22	\$342	\$8,915	18.18%	GA	2	\$198		
586056826 586058158	Gofi LLC Gofi LLC	Jamal Kingori	6/1/22	\$340 \$346	\$14,376 \$9,014	5.56% 18.18%	IL NC	1 2	\$197 \$200		
586058599	Paragon Financial Corp	Carolyn Williamson Julie Drayton	6/1/22 6/1/22	\$253	\$14,443	2.78%	SC	1	\$146		
586060219	Gofi LLC	Linda Kuhn	6/1/22	\$340	\$9,072	9.09%	IL	1	\$197		
586060672	Gofi LLC	Janice Johnson	6/1/22	\$341	\$8,891	9.09%	AR	1	\$198	\$2,372	Active File
586061104	Gofi LLC	Donald Brown	6/1/22	\$351	\$13,267	6.25%	OK	1	\$204		
586067770 586068658	Paragon Financial Corp	Martha Garcia	6/1/22	\$857	\$28,524	7.14%	CA	1	\$497		
586069564	Gofi LLC Gofi LLC	Shaquan Mason Paul Sipes	6/1/22 6/1/22	\$346 \$353	\$7,064 \$12,556	22.22% 9.09%	VA MI	2	\$201 \$205		
586074637	Gofi LLC	Sherron Wilson	6/1/22	\$341	\$14,387	5.56%	MI	1	\$198		
586074805	Paragon Financial Corp	Richard Garzon	6/1/22	\$251	\$18,207	2.17%	FL	1	\$146	\$6,851	Active File
586078804	Gofi LLC	Derrick Johnson	6/1/22	\$340	\$11,101	14.29%	GA	2	\$197		
586081303	Paragon Financial Corp	Juan Rodriguez	6/1/22	\$429	\$16,643	5.26%	TX NJ	1	\$249		
586097302 586105198	Paragon Financial Corp Gofi LLC	Rajai Anser Tamera Golden	6/1/22 6/1/22	\$278 \$340	\$21,745 \$16,283	2.13% 10.00%	CA	2	\$161 \$197		
586112077	Gofi LLC	Cesar Sanchez	6/1/22	\$346	\$10,306	7.69%	TX	1	\$201		
586131535	Paragon Financial Corp	Glenn Nathan	6/1/22	\$518	\$50,624	2.13%	FL	1	\$301		
586136221	Paragon Financial Corp	Kurt Svensen	6/1/22	\$494	\$23,865	4.35%	AZ	1	\$287		
586145878	Paragon Financial Corp	Margaret Lemons	6/1/22	\$254	\$12,607	3.23%	NC	1	\$147		
586149046 586149109	Gofi LLC Vercy LLC	Brian Jones Lance Segura	6/1/22 6/1/22	\$346 \$257	\$16,201 \$8,553	9.52% 11.11%	AZ CO	2	\$201 \$149		
586149556	United Debt Consultants	Daniel L. Tatro	6/1/22	\$404	\$36,879	2.13%	co	1	\$234		
586153432	Paragon Financial Corp	Rickey Jones	6/1/22	\$433	\$10,085	9.09%	FL	1	\$251		
586159717	Paragon Financial Corp	Camario Mumphard	6/1/22	\$343	\$8,006	8.33%	MO	1	\$199		Active File
586166410	Gofi LLC	Judith Davis	6/1/22	\$343	\$22,072	3.57%	FL	1	\$199		
586177348 586196584	Gofi LLC Gofi LLC	David Farrell Jonte Long	6/1/22	\$446 \$346	\$11,897 \$16,570	9.09% 10.00%	OH SC	1 2	\$259 \$201		
586208329	Gofi LLC	Donna Ketcher	6/1/22 6/1/22	\$347	\$7,705	22.22%	FL	2	\$201		
586214338	Gofi LLC	Pamela Huggins	6/1/22	\$342	\$9,132	9.09%	FL	1	\$199		
586214914	Paragon Financial Corp	Scott Young	6/1/22	\$260	\$8,170	5.26%	SC	1	\$151	\$3,013	Active File
586216234	Gofi LLC	Tina Elderkin	6/1/22	\$346	\$11,774	13.33%	PA	2	\$201		
586216756	Paragon Financial Corp	Danny Salvatierra	6/1/22	\$289 \$619	\$19,216	2.56%	CA FL	1	\$167 \$359		
586232881 586247692	Paragon Financial Corp Paragon Financial Corp	Isabelle Laurent Theresa Walters	6/1/22 6/1/22	\$252	\$13,074 \$10,482	11.11% 4.00%	CT	1	\$146		
586270240	Gofi LLC	Daizy Villalvazo	6/1/22	\$343	\$9,682	8.33%	CA	2	\$199		
586291924	Paragon Financial Corp	Nicole Troy	6/1/22	\$255	\$11,864	3.45%	MA	1	\$148	\$4,429	Active File
586340935	Paragon Financial Corp	Louise Testa	6/1/22	\$436	\$30,536	2.86%	CT	1	\$253		
586433311 586452583	Gofi LLC Gofi LLC	Francine Dumont	6/1/22	\$346	\$7,528	11.11% 8.33%	MA NC	1	\$201 \$156		
586452583	Gofi LLC	Lila Galloway Natika Harris	6/1/22 6/1/22	\$270 \$375	\$8,389 \$13,999	8.33% 5.77%	MD	2	\$218		
586457851	Gofi LLC	Gina K Marcks	6/1/22	\$342	\$10,917	7.14%	NV	1	\$198		
586460920	Paragon Financial Corp	Gloria Bluitt	6/1/22	\$257	\$17,692	2.38%	TX	1	\$149		
586465627	Apex Marketing Group LLC	Vanessa Finley	6/1/22	\$248	\$15,195	5.13%	ОН	2	\$144		
586466077	Paragon Financial Corp	Norman Glanzman	6/1/22	\$349	\$15,135	4.35%	NY GA	1 2	\$202		
586468015 586474558	Apex Marketing Group LLC Paragon Financial Corp	Jessica Jackson Robert Von Moss	6/1/22 6/1/22	\$298 \$410	\$11,360 \$25,868	0.00% 3.13%	NM	1	\$173 \$238		
586477618	Paragon Financial Corp	Dywon Newell	6/1/22	\$254	\$7,076	5.88%	MO	1	\$147		
586482691	Paragon Financial Corp	Agnaldo Lopez Dacruz	6/1/22	\$364	\$14,735	4.76%	FL	1	\$211		
586484107	Gofi LLC	Viwanda Murdock	6/1/22	\$345	\$9,546	8.33%	CA	1	\$200		
586485982	Paragon Financial Corp	Cassandra Magee	6/1/22	\$244	\$6,645	5.88%	FL	1	\$142		
586487002 586494745	Paragon Financial Corp Gofi LLC	Judy Papenmeier Theodore Raffudeen	6/1/22 6/1/22	\$289 \$345	\$11,083 \$9,540	4.55% 8.33%	IN NY	1	\$168 \$200		
586495465	Paragon Financial Corp	Tony Jefferson	6/1/22	\$397	\$12,768	6.25%	MI	1	\$230		
586495933	Debt Relief Association	Pinkhos Ibragimov	6/1/22	\$513	\$49,986	4.35%	NY	2	\$297		
586501723	Paragon Financial Corp	Ernest Barnes	6/1/22	\$421	\$29,185	2.86%	NC	1	\$244		
586502824	Gofi LLC	Maurice E Rucker	6/1/22	\$344	\$9,728	8.33%	NY	1	\$200		
586505470 586505608	Gofi LLC Paragon Financial Corp	Christine Pryce Lemmew Samuel	6/1/22 6/1/22	\$360 \$440	\$29,484 \$15,472	2.86% 5.88%	NY NY	1	\$209 \$255		
586512190	Gofi LLC	Barbara Anderson	6/1/22	\$345	\$8,614	9.09%	VA	1	\$200		
586515661	Gofi LLC	Melvin Smith	6/1/22	\$345	\$15,342	5.56%	TX	1	\$200		
586518976	Gofi LLC	Robert Bridges	6/1/22	\$341	\$15,142	11.11%	SC	2	\$198		
586519678	Paragon Financial Corp	Yvonne Brister	6/1/22	\$347	\$17,540	3.70%	VA	1	\$201		
586524769 586529818	Paragon Financial Corp United Debt Consultants	Godwin Djietror Arnold Hampton	6/1/22 6/1/22	\$321 \$405	\$16,878 \$13,896	3.45% 11.76%	MI PA	1 2	\$186 \$235		
586531660	Gofi LLC	Christina Melendez	6/1/22	\$209	\$16,691	2.86%	NJ	1	\$121		
586532104	Gofi LLC	Randreaka Jackson-Mensah	6/1/22	\$359	\$32,343	2.86%	FL	1	\$208		
586533190	Gofi LLC	Elaine Flynn	6/1/22	\$284	\$12,004	5.56%	IN	1	\$165	\$3,133	Active File
586540627	Gofi LLC	Josephine Colon	6/1/22	\$341	\$9,840	9.09%	VA	1	\$198		
586541317 586544044	Gofi LLC Gofi LLC	Jason Pierce Brenda Bryson	6/1/22 6/1/22	\$355 \$355	\$9,479 \$28,437	9.09% 0.00%	FL MO	1 2	\$206 \$206		
586545154	Gofi LLC	Heidy Placencia	6/1/22	\$345	\$9,552	8.33%	CA	1	\$200		
586546726	Paragon Financial Corp	Lisa Davis	6/1/22	\$454	\$12,501	7.69%	ОН	1	\$263		
586547428	Paragon Financial Corp	David Olmedo	6/1/22	\$550	\$11,024	3.55%	GA	1	\$319	\$4,123	Active File
586551364	Vercy LLC	Thomas Wilgus	6/1/22	\$395	\$36,563	2.86%	AZ	1	\$229		
586558399	Gofi LLC	Gregory Mardirosian	6/1/22	\$344	\$9,952	8.33%	MA	1	\$200		
586559881 586560487	Gofi LLC Gofi LLC	Arthur Grizzle Brian Marcotte	6/1/22 6/1/22	\$340 \$345	\$20,408 \$15,353	8.00% 10.53%	GA MO	2	\$197 \$200		
586570258	Paragon Financial Corp	Abdul Sesay	6/1/22	\$277	\$16,255	2.86%	MA	1	\$161		
586571089	Gofi LLC	Terrence Lewis	6/1/22	\$342	\$13,379	11.76%	VA	2	\$198	\$3,570	Active File
586572790	Gofi LLC	Ngazwa Babu	6/1/22	\$341	\$14,386	11.11%	MD	2	\$198	\$3,755	Active File
586575262	Vercy LLC	Vincent Atkins	6/1/22	\$260	\$11,987	8.70%	MO	2	\$151		
586583089 586587967	Gofi LLC Paragon Financial Corp	Nathaniel Middleton Joel Maples	6/1/22 6/1/22	\$363 \$315	\$29,030 \$13,117	2.86% 4.35%	CA TN	1	\$210 \$183		
586599946	Gofi LLC	Brianca Hardin	6/1/22	\$334	\$13,117	9.09%	MN	2	\$183 \$194		
586646818	Gofi LLC	Victoria Callen	6/1/22	\$438	\$39,409	2.86%	KY	1	\$254		
586684363	Gofi LLC	Williemae Richardson	6/1/22	\$341	\$10,613	0.00%	SC	2	\$198	\$3,180	Active File
586685392	Paragon Financial Corp	Douglas Williams	6/1/22	\$271	\$15,758	2.86%	CA	1	\$157		
586850983 586936732	Paragon Financial Corp Vercy LLC	Cedric Means Leonila Loy	6/1/22 6/1/22	\$269 \$260	\$11,237 \$6,799	4.00% 13.33%	GA IN	1 2	\$156 \$151		
586943815	Gofi LLC	Aaron Golden	6/1/22	\$345	\$13,620	5.56%	MO	1	\$200		

587026681	Gofi LLC	Lori Jean Madaras	6/1/22	\$180	\$7,437	11.11%	CA	2	\$104	\$2,078	Active File
587044735	Gofi LLC	Jennifer Bruno	6/1/22	\$348	\$23,995	3.45%		1	\$202	\$6,263	Active File
587113984	Paragon Financial Corp	Janella Wilson	6/1/22	\$267	\$15,320	2.86%		1	\$155	\$5,567	Active File
587135185 587199820	BRDD LLC Gofi LLC	Diana Tomasevich Judy Leamon	6/1/22 6/1/22	\$323 \$347	\$10,187 \$11,320	11.76% 14.29%		2	\$187 \$201	\$3,370 \$3,020	Active File Active File
587200612	Gofi LLC	Patricia Crigger	6/1/22	\$344	\$16,442	4.76%		1	\$199	\$4,387	Active File
587200930	Gofi LLC	Tanisha Smith	6/1/22	\$317	\$8,451	8.33%		1	\$184	\$2,406	Active File
587205184 587209003	Gofi LLC Paragon Financial Corp	Dedra Scruggs Kyle Perch	6/1/22 6/1/22	\$284 \$566	\$11,973 \$7,039	5.56% 20.00%		1	\$164 \$328	\$3,125 \$1,968	Active File Active File
587209005	Gofi LLC	Lee Steele	6/1/22	\$282	\$9,386	7.14%		1	\$163	\$2,450	Active File
587209783	Apex Marketing Group LLC	Casey Martiak	6/1/22	\$295	\$10,200	0.00%		2	\$171	\$3,077	Active File
587210482	Vercy LLC	Rodney Gipson	6/1/22	\$401	\$18,651	4.35%		1	\$232	\$5,580	Active File
587214256 587215426	Gofi LLC Atlas Financial Consultants LLC	Sharon Shewey Andretta Lige	6/1/22 6/1/22	\$347 \$257	\$8,300 \$10,938	20.00% 0.00%		2	\$201 \$149	\$2,214 \$2,536	Active File Active File
587217535	Gofi LLC	Betty A Smith	6/1/22	\$345	\$12,479	6.25%		1	\$200	\$3,402	Active File
587218177	Paragon Financial Corp	Nancy Magle	6/1/22	\$302	\$9,240	5.88%		1	\$175	\$3,150	Active File
587220328 587221825	Gofi LLC Gofi LLC	Tracy Bradburd Danitha Gaines	6/1/22 6/1/22	\$347 \$343	\$26,197 \$14,914	3.03% 11.11%		1 2	\$201 \$199	\$6,837 \$3,979	Active File Active File
587224570	Paragon Financial Corp	Shanikia Jones	6/1/22	\$370	\$32,819	2.13%		1	\$215	\$10,297	Active File
587226490	Paragon Financial Corp	Loretta Gates	6/1/22	\$316	\$13,455	4.35%		1	\$183	\$4,394	Active File
587230645	Gofi LLC Gofi LLC	Linbert Rodgers	6/1/22 6/1/22	\$34 <u>2</u> \$345	\$9,881	8.33% 5.88%		1	\$198 \$200	\$2,579	Active File
587232589 587243053	Paragon Financial Corp	Alfred Collins Jean Guerrier	6/1/22	\$345 \$274	\$14,030 \$8,003	5.88%		1	\$200 \$159	\$3,950 \$2,863	Active File Active File
587247727	United Debt Consultants	Sherri Cole	6/1/22	\$413	\$18,975	8.70%	FL	2	\$239	\$5,744	Active File
587255566	Gofi LLC	Pamela Sterling Seitz	6/1/22	\$285	\$9,098	7.14%		1	\$165	\$2,678	Active File
587257045 587259394	Gofi LLC Gofi LLC	Robert Burgess Ashleigh Carire	6/1/22 6/1/22	\$354 \$346	\$31,869 \$16,194	2.94% 5.00%		1	\$205 \$201	\$7,394 \$4,615	Active File Active File
587259397	Paragon Financial Corp	Janet Henry	6/1/22	\$259	\$13,044	3.13%		1	\$150	\$4,965	Active File
587260129	Paragon Financial Corp	Debra Francisco	6/1/22	\$314	\$9,234	6.25%		1	\$182	\$3,093	Active File
587262370	Gofi LLC	John Stephens	6/1/22	\$287	\$14,967	4.35%		1	\$166 \$149	\$3,993	Active File
587263510 587268700	Apex Marketing Group LLC Gofi LLC	Debra Gordon Geraldine Dyess	6/1/22 6/1/22	\$257 \$349	\$13,772 \$7,754	0.00% 12.50%		1	\$202	\$4,473 \$2,024	Active File Active File
587269834	Gofi LLC	Olufemi Aluko	6/1/22	\$343	\$10,937	7.14%		1	\$199	\$2,981	Active File
587271115	Paragon Financial Corp	Joseph R Guillotte	6/1/22	\$276	\$16,172	2.94%		1	\$160	\$5,764	Active File
587279074 587283739	Gofi LLC Gofi LLC	Alma Fleming Orlando Greene	6/1/22 6/1/22	\$358 \$341	\$9,544 \$12,325	18.18% 6.25%		2 1	\$208 \$198	\$2,491 \$3,360	Active File Active File
587291095	Paragon Financial Corp	Ruben Gonzales	6/1/22	\$284	\$9,875	10.53%		2	\$165	\$3,465	Active File
587295226	Paragon Financial Corp	Linyaiska Cosme	6/1/22	\$572	\$21,420	5.88%	WV	1	\$332	\$5,976	Active File
587308876	Gofi LLC	Pamela Carter-Taylor	6/1/22	\$358	\$28,645	5.71%		2	\$208	\$7,476	Paused Per Legal - Payment Not Paused
587310490 587312146	Paragon Financial Corp Paragon Financial Corp	Misael Vazquez Willie Lowery	6/1/22 6/1/22	\$267 \$316	\$12,824 \$7,687	3.45% 7.69%		1	\$155 \$183	\$4,652 \$2,566	Active File Active File
587314024	Paragon Financial Corp	Damon Williams	6/1/22	\$403	\$18,404	4.55%		1	\$234	\$5,611	Active File
587316064	Gofi LLC	Melva Brown	6/1/22	\$349	\$18,595	8.70%		2	\$202	\$4,853	Active File
587316466 587317486	Gofi LLC Gofi LLC	Jordan Mccullum	6/1/22 6/1/22	\$345 \$345	\$9,976 \$7,897	16.67% 10.00%		2 1	\$200 \$200	\$2,604 \$2,199	Active File Active File
587320828	Paragon Financial Corp	Bernard S Daniels Jr Andrew Bentz	6/1/22	\$275	\$8,055	5.88%		1	\$160	\$2,199	Active File
587326381	Gofi LLC	Tracy Alexander	6/1/22	\$341	\$24,261	3.23%		1	\$198	\$6,530	Active File
587332531	Gofi LLC	Angelette Capers	6/1/22	\$342	\$26,621	2.94%		1	\$199	\$6,948	Active File
587335411 587336911	Paragon Financial Corp Paragon Financial Corp	Christopher James Shirley Berry	6/1/22 6/1/22	\$396 \$251	\$35,957 \$10,836	2.13% 3.70%		1	\$230 \$146	\$11,025 \$4,079	Active File Active File
587339032	Atlas Financial Consultants LLC	Jaqueline Jackson	6/1/22	\$268	\$14,629	0.00%		2	\$156	\$3,577	Active File
587339302	Paragon Financial Corp	Sharon Whiteman	6/1/22	\$350	\$15,204	4.35%		1	\$203	\$4,869	Active File
587339791 587339842	Paragon Financial Corp	Helen Meredith	6/1/22	\$642	\$65,518	2.13%		1	\$373	\$17,883	Active File
587339842	Paragon Financial Corp Paragon Financial Corp	Lynn Cowell Timothy Young	6/1/22 6/1/22	\$422 \$314	\$32,537 \$26,083	2.56% 2.13%		1	\$245 \$182	\$9,785 \$8,735	Active File Active File
587349832	Vercy LLC	Antonio Quinones	6/1/22	\$253	\$9,366	9.09%		2	\$147	\$3,374	Active File
587350357	Paragon Financial Corp	Karel Mayhew	6/1/22	\$443	\$31,211	2.86%		1	\$257	\$9,253	Active File
587430034 587431582	Gofi LLC Gofi LLC	Kristin Fazzolari-Pleace Brian Webber	6/1/22 6/1/22	\$345 \$343	\$31,075 \$23,857	5.71% 3.23%		2 1	\$200 \$199	\$7,209 \$6,365	Active File Active File
587432233	Gofi LLC	Tabitha Fisher	6/1/22	\$341	\$23,491	3.33%		1	\$198	\$6,131	Active File
587442793	Gofi LLC	Gary Bartling	6/1/22	\$347	\$23,868	3.13%		1	\$201	\$6,645	Active File
587443507 587446492	Gofi LLC Gofi LLC	William Pierce Cassandra Valencia	6/1/22 6/1/22	\$401 \$343	\$36,119 \$8,197	2.86% 22.22%		1	\$233 \$199	\$8,380 \$2,187	Active File Active File
587446828	Paragon Financial Corp	Cory Gallegos	6/1/22	\$394	\$17,884	4.35%		1	\$229	\$5,491	Active File
587447887	Paragon Financial Corp	Susan Vershay	6/1/22	\$251	\$11,232	3.57%		1	\$146	\$4,227	Active File
587449060	Gofi LLC	Barbara Meinhart	6/1/22	\$451	\$40,561	2.86%		1	\$261	\$9,410	Active File
587449678 587451976	Paragon Financial Corp Paragon Financial Corp	Marie Burnett Alfred J Walker	6/1/22 6/1/22	\$256 \$259	\$7,168 \$10,576	6.25% 4.17%		1	\$148 \$150	\$2,669 \$3,907	Active File Active File
587453680	Paragon Financial Corp	Mildred Marion	6/1/22	\$258	\$12,969	3.33%		1	\$150	\$4,798	Active File
587456422	Gofi LLC	Vanessa Flint	6/1/22	\$150	\$12,917	8.70%		2	\$87	\$3,442	Active File
587460817 587463049	Apex Marketing Group LLC Vercy LLC	Pamela Allen Ann Park	6/1/22 6/1/22	\$323 \$251	\$18,112 \$11,280	0.00% 7.41%		1 2	\$187 \$146	\$4,493 \$4,079	Active File Active File
587467039	Paragon Financial Corp	Michael Howard	6/1/22	\$256	\$7,197	5.88%		1	\$149	\$2,676	Active File
587469112	Gofi LLC	Tiffany Womber	6/1/22	\$342	\$8,919	9.09%		1	\$198	\$2,578	Active File
587471251 587471629	Gofi LLC Gofi LLC	Mike MCleod Sr Irene Carlson	6/1/22 6/1/22	\$202 \$344	\$12,097 \$10,992	4.00% 7.14%		1	\$117 \$200	\$3,157 \$2,996	Active File Active File
587475895	Gofi LLC	Arthur Key	6/1/22	\$544	\$48,965	5.71%		2	\$316	\$11,360	Active File
587478145	Gofi LLC	Patricia Myers-Groce	6/1/22	\$327	\$7,820	20.00%	SC	2	\$190	\$2,086	Active File
587481796	Paragon Financial Corp	John Austin	6/1/22	\$435	\$30,484	2.94%		1	\$252	\$9,085	Active File
587484790 587486380	Paragon Financial Corp Gofi LLC	Devon Wilkins Katherine K Spencer	6/1/22 6/1/22	\$254 \$346	\$9,467 \$8,829	4.55% 0.00%		1 2	\$147 \$201	\$3,538 \$2,808	Active File Active File
587500090	Gofi LLC	Randal Hasbrook	6/1/22	\$347	\$20,076	4.00%		1	\$202	\$5,240	Active File
587502607	Paragon Financial Corp	Maria Balinton	6/1/22	\$307	\$9,471	5.88%		1	\$178	\$3,203	Active File
587508052 587508757	Paragon Financial Corp Paragon Financial Corp	Sylvia Haynes Perla Zamudio	6/1/22 6/1/22	\$276 \$263	\$6,981 \$12,506	7.14% 3.45%		1	\$160 \$153	\$2,560 \$4,578	Active File Active File
587508757	Gofi LLC	Eddy Kadima	6/1/22	\$350	\$12,506	9.52%		2	\$203	\$4,578 \$4,462	Active File
587509732	United Debt Consultants	Audra Kersey	6/1/22	\$476	\$22,775	8.70%	GA	2	\$276	\$6,625	Active File
587509846	Gofi LLC	Beverly Spinks	6/1/22	\$346	\$7,930	9.09%		1	\$201	\$2,239	Active File
587511346 587514778	Intermarketing Media LLC Paragon Financial Corp	Brenda Simpson Nathan Carter	6/1/22 6/1/22	\$253 \$295	\$8,357 \$17,843	11.76% 2.86%		2 1	\$147 \$171	\$2,651 \$6,152	Active File Active File
587516863	Apex Marketing Group LLC	Nina Keeton	6/1/22	\$254	\$7,072	5.88%		1	\$147	\$2,647	Active File
587517385	Paragon Financial Corp	Bomani Mustapha	6/1/22	\$812	\$42,932	4.55%		1	\$471	\$11,302	Active File
587517754 587522326	Gofi LLC Paragon Financial Corp	Donna Dove Richard Weaver Jr	6/1/22 6/1/22	\$343 \$289	\$10,962 \$17,302	7.14% 2.78%		1	\$199 \$167	\$2,988 \$6,026	Active File Active File
587526148	Paragon Financial Corp	Rosa Urgiles	6/1/22	\$346	\$7,478	10.00%		1	\$200	\$2,406	Active File
587535592	Apex Marketing Group LLC	Tonya Cantu	6/1/22	\$377	\$53,945	4.65%	KS	2	\$219	\$10,505	Active File
587536801	Gofi LLC	Amanada Hayes	6/1/22	\$342	\$20,495	3.85%		1	\$198	\$5,349	Active File
587537203 587537842	Gofi LLC Gofi LLC	Berlinda Reid Roliza Celestino	6/1/22 6/1/22	\$347 \$345	\$21,105 \$19,145	3.70% 8.33%	AZ WA	1 2	\$201 \$200	\$5,631 \$4,997	Active File Active File

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587539000	Gofi LLC	Amy Sparks	6/1/22	\$311	\$9,928	7.14%	WI	1	\$180	\$2,706	Active File
587539000	Paragon Financial Corp	Imelda Adagio	6/1/22	\$378	\$26,496	1.21%	CA	1	\$219	\$8,495	Active File
587540215	Gofi LLC	Daniel Wilson	6/1/22	\$345	\$7,196	9.09%	CA	1	\$200	\$2,218	Active File
587542729 587542840	Paragon Financial Corp Paragon Financial Corp	James Bleetan Sandra Foskey	6/1/22 6/1/22	\$384 \$250	\$17,239 \$10,394	4.55% 4.00%	MN FL	1	\$223 \$145	\$5,341 \$3,921	Active File Active File
587542939	United Debt Consultants	Amit Kulkarni	6/1/22	\$409	\$22,637	0.00%	GA	2	\$237	\$6,873	Active File
587543911	Paragon Financial Corp	Chris Bosse	6/1/22	\$254	\$12,248	3.23%	OR	1	\$148	\$4,574	Paused Per Legal - Payment Not Paused
587543950 587545336	Gofi LLC Gofi LLC	Mark Singletary Timothy Pester	6/1/22 6/1/22	\$345 \$340	\$11,240 \$10,865	14.29% 14.29%	NJ IL	2	\$200 \$197	\$2,999 \$2,962	Active File Active File
587546803	Paragon Financial Corp	Maritsa Fernandez Ayon	6/1/22	\$100	\$11,904	4.35%	IA	1	\$58	\$3,348	Active File
587546827	United Debt Consultants	Deborah Needham	6/1/22	\$485	\$17,500	5.88%	NC	1	\$281	\$5,066	Active File
587549038	Paragon Financial Corp	Mayrame Sow	6/1/22	\$361	\$7,929	10.00%	PA	1	\$209 \$193	\$2,510	Active File
587550523 587570611	Paragon Financial Corp Gofi LLC	Maria Miranda Juanita Riojas	6/1/22 6/1/22	\$333 \$345	\$8,296 \$7,903	8.33% 10.00%	IL TX	1	\$193	\$2,707 \$2,200	Active File Active File
587573218	Gofi LLC	Valerie Berman	6/1/22	\$344	\$30,201	2.86%	ОН	1	\$199	\$7,182	Active File
587575003	Gofi LLC	Carrie Johnston	6/1/22	\$356	\$11,077	7.69%	VA	1	\$207	\$2,891	Active File
587585887 587596015	Gofi LLC Gofi LLC	David Morton Carlos Rodriguez	6/1/22 6/1/22	\$344 \$346	\$13,170 \$15,399	5.88% 5.26%	NJ TX	1	\$199 \$201	\$3,590 \$4,220	Active File Active File
587602504	Gofi LLC	Dennis Perdew	6/1/22	\$489	\$44,000	2.86%	IN	1	\$284	\$10,208	Paused Per Legal - Payment Not Paused
587604340	Gofi LLC	Linda Price	6/1/22	\$342	\$21,825	7.14%	NJ	2	\$198	\$5,949	Active File
587609152 587610817	Gofi LLC Gofi LLC	Michael Barnett Eddie H Stump Jr	6/1/22 6/1/22	\$342 \$347	\$14,142 \$10,115	5.88% 7.69%	OH OH	1	\$199 \$201	\$3,773 \$2,816	Active File Active File
587613862	Gofi LLC	Said Warsame	6/1/22	\$348	\$13,158	6.67%	TX	1	\$202	\$3,434	Active File
587614915	Vercy LLC	Brenda Woods	6/1/22	\$254	\$10,339	4.35%	MS	1	\$147	\$3,531	Active File
587620744 587621014	Gofi LLC Vercy LLC	Cassandra Paulin Kathryn Farmer	6/1/22 6/1/22	\$354 \$315	\$11,014 \$27,033	14.29% 4.26%	SC VA	2	\$205 \$183	\$2,888 \$8,777	Active File Active File
587622310	Gofi LLC	Wilfredo Garcia	6/1/22	\$341	\$19,986	4.26%	FL	1	\$197	\$5,332	Active File
587623042	Gofi LLC	Paul Carmona	6/1/22	\$340	\$16,283	4.55%	CA	1	\$197	\$4,542	Active File
587646925	Atlas Financial Consultants LLC	James Reilly	6/1/22	\$336	\$26,590	0.00%	TX	2	\$195	\$5,841	Active File
587671819 587686165	Intermarketing Media LLC Paragon Financial Corp	Jordan Groll Linda Josey	6/1/22 6/1/22	\$380 \$314	\$30,158 \$7,082	5.71% 8.33%	CA CT	2	\$220 \$182	\$8,157 \$2,567	Active File Active File
587697079	Vercy LLC	Sherry Vidmar	6/1/22	\$258	\$22,358	5.13%	NE	2	\$149	\$5,978	Active File
587835883	Gofi LLC	Robin Caldwell	6/1/22	\$344	\$10,715	7.69%	MS	1	\$200	\$2,797	Active File
587851864	Paragon Financial Corp	Amelia Kpakar	6/1/22	\$697	\$27,038	5.88%	MN	1	\$404	\$7,279	Active File
587903167 587926708	Gofi LLC Prime One Doc Prep	Tyler Edwards Betty Odham	6/1/22 6/1/22	\$537 \$254	\$48,347 \$9,044	2.86% 0.00%	FL AZ	1	\$312 \$147	\$11,217 \$3,384	Active File Active File
587968042	Gofi LLC	Lisamonique Duarte	6/1/22	\$346	\$29,677	2.86%	TX	1	\$201	\$7,430	Active File
588009526	Gofi LLC	Calvin Amis	6/1/22	\$342	\$12,158	7.14%	CA	1	\$198	\$3,173	Active File
588044800	Gofi LLC	Walter Washington	6/1/22	\$345	\$9,531	16.67%	WA	2	\$200	\$2,598	Active File
588248623 588288295	Gofi LLC Gofi LLC	Lonni Watson Patrick Hawkins	6/1/22 6/1/22	\$340 \$332	\$7,400 \$11,053	22.22% 14.29%	OH AL	2	\$197 \$192	\$2,186 \$2,885	Active File Active File
588517273	Gofi LLC	Idella Verser	6/1/22	\$100	\$7,925	4.35%	IN	1	\$58	\$2,040	Active File
588527287	Gofi LLC	Phillip Smith	6/1/22	\$347	\$23,414	3.33%	VA	1	\$202	\$6,247	Active File
588566863 588567799	Gofi LLC Gofi LLC	Misha Greene Jeffrey Stephenson	6/1/22 6/1/22	\$343 \$347	\$5,342 \$8,671	8.33% 9.09%	AL AL	1	\$199 \$201	\$1,523 \$2,414	Active File Active File
588568519	Gofi LLC	Casey Flores	6/1/22	\$347	\$31,167	5.88%	NV	2	\$199	\$8,081	Active File
588571909	Gofi LLC	Maria Janet Lopez	6/1/22	\$350	\$7,782	12.50%	TX	1	\$203	\$2,031	Active File
588593818	Gofi LLC	Tre Johnson	6/1/22	\$342	\$10,912	7.69%	AL	1	\$198	\$2,975	Active File
588660547 588661603	Gofi LLC Gofi LLC	Kim Duic Cynthia J Owens	6/1/22 6/1/22	\$342 \$346	\$22,043 \$19,970	3.57% 4.00%	WI AL	1	\$198 \$200	\$5,753 \$5,212	Active File Active File
588734185	Prime One Doc Prep	Rene Izquierdo	6/1/22	\$100	\$8,243	0.00%	FL	2	\$58	\$3,212	Active File
588736453	Gofi LLC	Wayne Skelton	6/1/22	\$346	\$19,200	8.70%	WI	2	\$200	\$5,011	Active File
588741565	Paragon Financial Corp	Articher William Andrew Needham	6/1/22	\$252	\$13,982	2.86%	GA	1 2	\$146 \$197	\$5,256	Active File
588749221 588749929	Gofi LLC Gofi LLC	Susanna Kuehl	6/1/22 6/1/22	\$340 \$366	\$8,876 \$7,312	18.18% 25.00%	NJ MI	2	\$197	\$2,368 \$1,909	Active File Active File
588752704	Vercy LLC	Michael Bawden	6/1/22	\$270	\$14,361	9.09%	UT	2	\$156	\$3,752	Active File
588757891	Atlas Financial Consultants LLC	Michelle Cochran	6/1/22	\$429	\$79,732	0.00%	NV	1	\$249	\$14,915	Active File
588763393 588770086	Gofi LLC Vercy LLC	Lisa Cobb George Lewis	6/1/22 6/1/22	\$343 \$411	\$17,127 \$13,658	4.35% 5.88%	MI VA	1	\$199 \$239	\$4,768 \$4,056	Active File Active File
588770488	Gofi LLC	Rowena MacArthur	6/1/22	\$346	\$27,078	2.94%	FL	1	\$201	\$7,224	Active File
588772411	Gofi LLC	Calvin Ruehl	6/1/22	\$345	\$17,983	4.35%	NC	1	\$200	\$4,798	Active File
588776404	Vercy LLC	Brenda Ubiera	6/1/22	\$268	\$21,357	4.26%	NY	2	\$155	\$7,460	Active File
588780247 588780745	Gofi LLC Gofi LLC	Mark Ketchum Audra Walker	6/1/22 6/1/22	\$344 \$347	\$21,374 \$26,365	3.70% 2.94%	OH PA	1	\$199 \$201	\$5,579 \$7,034	Active File Active File
588781366	Paragon Financial Corp	Alfred Farley	6/1/22	\$255	\$9,122	4.55%		1			
588785920	Paragon Financial Corp	Lavon Vonpress Sr	6/1/22	\$252	\$7,765	F 200/			\$148	\$3,402	Active File
588787192 588794992	Gofi LLC	Dion Green				5.26%	OR	1	\$146	\$2,919	Active File
	CofillC		6/1/22	\$359	\$7,986	22.22%	MD	1 2	\$146 \$208	\$2,919 \$2,084	Active File Active File
588795445	Gofi LLC Atlas Financial Consultants LLC	Shannon Wakefield	6/1/22	\$359 \$345	\$7,986 \$11,246	22.22% 7.14%	MD MI	1 2 1	\$146 \$208 \$200	\$2,919 \$2,084 \$3,000	Active File Active File Active File
588795445 588796516	Atlas Financial Consultants LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright	6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349	\$7,986 \$11,246 \$49,055 \$7,745	22.22% 7.14% 0.00% 12.50%	MD MI PA MI	1 2 1 2	\$146 \$208 \$200 \$232 \$202	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021	Active File Active File Active File Active File Active File Active File
588795445 588796516 588796681	Atlas Financial Consultants LLC Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton	6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223	22.22% 7.14% 0.00% 12.50% 20.00%	MD MI PA MI TN	1 2 1 2 1 2	\$146 \$208 \$200 \$232 \$202 \$199	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194	Active File Active File Active File Active File Active File Active File
588795445 588796516 588796681 588798922	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897	22.22% 7.14% 0.00% 12.50% 20.00% 3.03%	MD MI PA MI TN GA	1 2 1 2 1 2 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181	Active File
588795445 588796516 588796681	Atlas Financial Consultants LLC Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton	6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223	22.22% 7.14% 0.00% 12.50% 20.00%	MD MI PA MI TN	1 2 1 2 1 2	\$146 \$208 \$200 \$232 \$202 \$199	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194	Active File Active File Active File Active File Active File Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerny Perez Linda Tate James Stinson	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22%	MD MI PA MI TN GA NY MS	1 2 1 2 1 2 1 1 2 1 1 2	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88%	MD MI PA MI TN GA NY MS SC NC	1 2 1 2 1 2 1 1 1 1 1 1 2 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 588808003	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342 \$342	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69%	MD MI PA MI TN GA NY MS SC NC	1 2 1 2 2 1 1 2 2 1 1 1 1 1 2 2 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$198	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88%	MD MI PA MI TN GA NY MS SC NC	1 2 1 2 1 2 1 1 1 1 1 1 2 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588809617 588809617 58881397 588811873	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342 \$342 \$342 \$344 \$250 \$344	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$33,463 \$7,162 \$29,510	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD	1 2 1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$198 \$195 \$195 \$195 \$195 \$195 \$195 \$195 \$195	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 588809617 588810397 588811873 588815542	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Faragon Financial Corp Gofi LLC Paragon Financial Corp Gofi LLC Paragon Financial Corp	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342 \$342 \$250 \$344 \$276 \$351	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA	1 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$198 \$145 \$199 \$102 \$204	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588809617 588809617 58881397 588811873	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342 \$342 \$342 \$344 \$250 \$344	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$33,463 \$7,162 \$29,510	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD	1 2 1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$198 \$195 \$195 \$195 \$195 \$195 \$195 \$195 \$195	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 588809617 588813397 588811873 588815542 588818236 588819004 588823078	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$346 \$342 \$250 \$341 \$176 \$351 \$341 \$346 \$291	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$11,363 \$9,975 \$19,623	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA NC	1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$145 \$199 \$102 \$204 \$198 \$204 \$198 \$204 \$198 \$204 \$198 \$204 \$198 \$206	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884 \$2,966 \$3,409 \$5,235	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 58880003 588809017 588813937 588811873 588811873 588815542 588818236 588819004 588823078 588823843	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Paragon Financial Corp Gofi LCC Paragon Financial Corp	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl	6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$342 \$342 \$250 \$344 \$176 \$351 \$341 \$346 \$291	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,887 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 29.49% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA NC CA	1 2 2 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$201 \$198 \$201 \$198 \$145 \$199 \$102 \$204 \$198 \$201 \$199 \$101 \$101 \$101 \$101 \$101 \$101 \$1	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$2,966 \$3,409 \$5,235 \$3,242	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806237 588808003 588809017 588810397 588811873 588815542 588813542 588813904 588823078 588823078	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Faragon Financial Corp Gofi LLC Faragon Financial Corp Gofi LLC Paragon Financial Corp Faragon Financial Corp	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl Ashley Pichon	6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$342 \$342 \$342 \$353 \$344 \$176 \$351 \$341 \$346 \$291 \$253	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,897 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674 \$7,050	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76% 5.88%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA NC CCA CO	1 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$200 \$232 \$200 \$232 \$199 \$148 \$198 \$204 \$201 \$198 \$145 \$192 \$204 \$192 \$204 \$193 \$201 \$169 \$201 \$169 \$147	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884 \$2,966 \$3,409 \$5,235 \$3,242 \$2,642	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 58880003 588809017 588813937 588811873 588811873 588815542 588818236 588819004 588823078 588823843	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Paragon Financial Corp Gofi LCC Paragon Financial Corp	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl	6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$342 \$342 \$250 \$344 \$176 \$351 \$341 \$346 \$291	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,887 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA NC CA	1 2 2 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$201 \$198 \$201 \$198 \$145 \$199 \$102 \$204 \$198 \$201 \$199 \$101 \$101 \$101 \$101 \$101 \$101 \$1	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$2,194 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$2,966 \$3,409 \$5,235 \$3,242	Active File
588795445 588796516 588796511 588798922 588800071 588802243 588806527 588807190 588809617 588810397 5888115542 588812367 588812364 588823078 588823843 588823443 588823844 5888238649 5888238649 5888238649	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Paragon Financial Corp For LLC Paragon Financial Corp Gofi LLC Prime One Doc Prep Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl Ashley Pichon Mariel Foreman-Spencer Juanita Payne Welch Brown	6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$342 \$342 \$342 \$353 \$344 \$176 \$351 \$341 \$346 \$291 \$253 \$345 \$345 \$345 \$345	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674 \$7,050 \$16,859 \$20,549 \$7,031	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76% 5.88% 4.76% 0.00% 12.50%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA CC AL GA GA	1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$145 \$192 \$204 \$192 \$204 \$193 \$201 \$169 \$147 \$147 \$200 \$147 \$200	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884 \$2,966 \$3,409 \$5,235 \$3,409 \$5,240 \$3,409 \$5,240 \$3,409 \$5,240 \$3,409 \$5,240 \$5	Active File
588795445 588796516 588796681 588798922 588800071 588802243 588806527 588807190 588809617 588813397 588811873 588815542 588818236 588819004 588823843 58882748 588823843 58882748 588828649 588830824 588830824	Atlas Financial Consultants LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Prime One Doc Prep Gofi LLC Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl Ashley Pichon Mariel Foreman-Spencer Juanita Payne Welch Brown Gregory Washington	6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$342 \$342 \$342 \$342 \$344 \$176 \$351 \$341 \$346 \$321 \$250 \$341 \$341 \$345 \$251 \$253 \$253 \$345 \$253 \$353 \$353 \$353 \$353 \$353 \$353 \$35	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,887 \$11,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674 \$7,050 \$16,859 \$20,549 \$7,031 \$9,596	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76% 5.88% 4.76% 0.00% 12.50% 16.67%	MD MI PA MI TN GA NY MS SC MI IL LA MD GA IA PA NC CO AL GA NC	1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$145 \$199 \$102 \$204 \$198 \$204 \$198 \$204 \$198 \$204 \$198 \$204 \$198 \$204 \$199 \$200 \$147 \$200 \$147 \$200 \$147 \$200 \$147 \$200 \$147 \$200 \$147 \$200 \$200 \$200 \$200 \$200 \$200 \$200 \$20	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884 \$2,966 \$3,409 \$5,235 \$3,242 \$2,642 \$4,400 \$6,743 \$1,998 \$2,672	Active File
588795445 588796516 588796511 588798922 588800071 588802243 588806527 588807190 588809617 588810397 5888115542 588812367 588812364 588823078 588823843 588823443 588823844 5888238649 5888238649 5888238649	Atlas Financial Consultants LLC Gofi LLC Gofi LLC Paragon Financial Corp Gofi LLC Gofi LLC Gofi LLC Gofi LLC Gofi LLC Paragon Financial Corp For LLC Paragon Financial Corp Gofi LLC Prime One Doc Prep Gofi LLC	Shannon Wakefield Stephanie Jones Evelyn Darby-Wright Karen Burton Willie Clark Jerry Perez Linda Tate James Stinson Laura Hardy Raymond Maltman Keith Anthony Laura Constantine Brittany Thomas Lucas Bennett Gloria Greene Cynthia Welsh Timothy Wilhelmson Jeremy Scholl Ashley Pichon Mariel Foreman-Spencer Juanita Payne Welch Brown	6/1/22 6/1/22	\$359 \$345 \$400 \$349 \$344 \$255 \$342 \$352 \$342 \$342 \$342 \$353 \$344 \$176 \$351 \$341 \$346 \$291 \$253 \$345 \$345 \$345 \$345	\$7,986 \$11,246 \$49,055 \$7,745 \$8,223 \$13,635 \$7,046 \$7,693 \$14,106 \$10,410 \$13,463 \$7,162 \$29,510 \$15,271 \$11,363 \$9,975 \$19,623 \$8,674 \$7,050 \$16,859 \$20,549 \$7,031	22.22% 7.14% 0.00% 12.50% 20.00% 3.03% 6.67% 12.50% 22.22% 5.88% 7.69% 2.94% 11.11% 2.86% 4.35% 7.14% 0.00% 3.33% 4.76% 5.88% 4.76% 0.00% 12.50%	MD MI PA MI TN GA NY MS SC NC MI IL LA MD GA IA PA CC AL GA GA	1 2 2 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	\$146 \$208 \$200 \$232 \$202 \$199 \$148 \$198 \$204 \$201 \$198 \$145 \$192 \$204 \$192 \$204 \$193 \$201 \$169 \$147 \$147 \$200 \$147 \$200	\$2,919 \$2,084 \$3,000 \$9,745 \$2,021 \$5,181 \$3,172 \$1,839 \$2,008 \$3,976 \$2,777 \$5,080 \$1,994 \$7,258 \$4,884 \$2,966 \$3,409 \$5,235 \$3,409 \$5,240 \$3,409 \$5,240 \$3,409 \$5,240 \$3,409 \$5,240 \$5	Active File
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588892612	Gofi LLC	Decendree Peterson	6/1/22	\$344	\$7,012	10.00%	AL 1	\$199	\$2,406	Active File
588915970	BRDD LLC	Stanley Conner	6/1/22	\$315	\$13,130	9.09%	WV 2	\$183	\$4,388	Active File
589014787	Gofi LLC	Denise Nava	6/1/22	\$347	\$13,094	6.25%	AZ 1	\$201	\$3,417	Active File
589016635 589021764	Gofi LLC Gofi LLC	Debra Oconnor Joyce Wells	6/1/22 6/1/22	\$354 \$100	\$11,059 \$8,298	7.14% 9.09%	NE 1 OH 1	\$205 \$58	\$3,079 \$2,262	Active File Active File
589022025	Gofi LLC	Constance Brady	6/1/22	\$354	\$11,026	7.69%	VA 1	\$206	\$2,878	Active File
589025025	Paragon Financial Corp	Stephens Brown	6/1/22	\$279	\$10,019	4.76%	AL 1	\$162	\$3,554	Active File
589029390 589029789	Paragon Financial Corp Gofi LLC	Jean Remy Bervin Bastien	6/1/22 6/1/22	\$252 \$344	\$7,000 \$9,168	5.88% 20.00%	NY 1 FL 2	\$146 \$199	\$2,630 \$2,393	Active File Active File
589031197	Gofi LLC	Mark Dietrich	6/1/22	\$351	\$22,593	3.57%	OH 1	\$203	\$5,897	Active File
589032538	Gofi LLC	Kadie MacBean	6/1/22	\$343	\$8,936	9.09%	CA 1	\$199	\$2,384	Active File
589033270 589033579	Paragon Financial Corp Gofi LLC	Angelique Dunkley	6/1/22 6/1/22	\$470 \$369	\$10,270 \$9,026	10.00% 10.00%	MI 2 TX 1	\$273 \$214	\$2,998 \$2,356	Active File Active File
589034086	Gofi LLC	Teresa Grigsby Jennifer Wellen	6/1/22	\$350	\$11,413	7.14%	MD 1	\$203	\$3,045	Active File
589035931	Paragon Financial Corp	Richard Gonzales	6/1/22	\$380	\$34,000	2.13%	WA 1	\$220	\$10,571	Active File
589037182	Gofi LLC	Margaret Benckenstein	6/1/22	\$1,323	\$119,043	5.71%	TX 2	\$767	\$27,618	Active File
589040224 589047451	Gofi LLC Gofi LLC	Ceasar Peppers Linda Macon	6/1/22 6/1/22	\$350 \$343	\$10,124 \$10,011	9.09% 8.33%	IL 1 AL 1	\$203 \$199	\$2,642 \$2,787	Active File Active File
589052662	Gofi LLC	Barbara Hopkins	6/1/22	\$355	\$7,550	11.11%	MD 1	\$206	\$2,058	Active File
589055758	Paragon Financial Corp	Joan Del Valle	6/1/22	\$370	\$8,210	9.09%	FL 1	\$215	\$2,576	Active File
589059769 589064782	Paragon Financial Corp Gofi LLC	Janet Murray Charles Douglas	6/1/22 6/1/22	\$360 \$357	\$22,401 \$11,890	3.03% 7.14%	IA 1 OH 1	\$209 \$207	\$7,098 \$3,103	Active File Active File
589071106	Gofi LLC	Nat Casanova	6/1/22	\$344	\$14,943	5.26%	FL 1	\$199	\$3,103	Active File
589076653	Gofi LLC	Frederick Hall	6/1/22	\$352	\$9,395	10.00%	MD 1	\$204	\$2,656	Active File
589079503	Gofi LLC	Roland Padilla	6/1/22	\$359	\$8,776	11.11%	KS 1	\$208	\$2,291	Active File
589081144 589092619	Gofi LLC Vercy LLC	Lisa Johnson Richard Pochiba	6/1/22 6/1/22	\$351 \$251	\$15,252 \$22,269	5.26% 2.86%	TX 1 PA 1	\$203 \$145	\$4,069 \$5,237	Active File Active File
589107304	Gofi LLC	Marjorie Smith	6/1/22	\$357	\$14,726	5.56%	LA 1	\$207	\$3,929	Active File
589127872	Gofi LLC	Jose Razo	6/1/22	\$355	\$17,764	4.55%	UT 1	\$206	\$4,739	Active File
589132447	Paragon Financial Corp	Jean Nichols	6/1/22	\$505	\$30,634	3.45%	IL 1	\$293	\$8,784	Active File
589143259 589179586	Paragon Financial Corp Gofi LLC	Ramon Briseno Richard E Snell	6/1/22 6/1/22	\$353 \$240	\$7,707 \$4,794	9.09% 25.00%	IL 1 WA 2	\$205 \$139	\$2,459 \$1,251	Active File Active File
589181860	Paragon Financial Corp	Vilma Rubio	6/1/22	\$761	\$59,814	2.86%	CA 1	\$441	\$15,889	Active File
589184797	Gofi LLC	Lashay Govan	6/1/22	\$259	\$7,893	7.69%	NC 1	\$150	\$2,106	Active File
589188550	Gofi LLC	Dennis Godbey	6/1/22	\$346	\$15,447	5.26%	MO 1	\$201	\$4,211	Active File
589226701 589419535	Gofi LLC Gofi LLC	Jamie Lowry Vivian Williams	6/1/22 6/1/22	\$355 \$368	\$15,549 \$8,170	5.26% 11.11%	IN 1 MS 1	\$206 \$213	\$4,329 \$2,132	Active File Active File
589420183	Gofi LLC	Taylor Feggins	6/1/22	\$100	\$5,765	10.00%	GA 1	\$58	\$1,605	Active File
589420939	Gofi LLC	Linda Anne Colleen Pietromica	6/1/22	\$283	\$13,815	4.76%	OH 1	\$164	\$3,606	Active File
589420999	Paragon Financial Corp	Edward Minniefield	6/1/22	\$394	\$8,914	9.09%	AL 1 GA 2	\$228	\$2,739	Active File
589421281 589423975	Vercy LLC Gofi LLC	Heath Jandik Shannon Powell	6/1/22 6/1/22	\$286 \$357	\$11,755 \$19,807	8.70% 4.17%	GA 2 NC 1	\$166 \$207	\$3,980 \$5,170	Active File Active File
589425265	Prime One Doc Prep	Christopher Cook	6/1/22	\$359	\$35,951	0.00%	MA 1	\$208	\$9,981	Active File
589431919	Paragon Financial Corp	Beatriz Alarcon Garcia	6/1/22	\$262	\$7,454	5.88%	NM 1	\$152	\$2,736	Active File
589432477	Paragon Financial Corp	Jeffery Stempka	6/1/22	\$342	\$22,121	2.86%	MA 1	\$198	\$7,144	Active File
589437592 589437601	Gofi LLC Paragon Financial Corp	Samantha Denson Ladrique Blake	6/1/22 6/1/22	\$352 \$264	\$19,872 \$10,064	4.00% 4.35%	AL 1 FL 1	\$204 \$153	\$5,302 \$3,676	Active File Active File
589440169	Paragon Financial Corp	Betty Bryson	6/1/22	\$290	\$14,505	3.45%	SC 1	\$168	\$5,042	Active File
589445707	Apex Marketing Group LLC	Evelyn Booker	6/1/22	\$373	\$36,920	5.26%	TN 2	\$217	\$8,660	Active File
589446757	Gofi LLC	Faro Barkley	6/1/22	\$353	\$16,465	4.76%	MI 1	\$205	\$4,502	Active File
589448419 589451341	Gofi LLC Gofi LLC	Jamie Magee David Latham	6/1/22 6/1/22	\$578 \$401	\$52,059 \$36,063	2.86% 2.86%	NJ 1 CO 1	\$335 \$232	\$12,078 \$8,367	Active File Active File
589455232	Paragon Financial Corp	Carolyn Borcsani	6/1/22	\$287	\$22,897	2.13%	AZ 1	\$167	\$7,995	Active File
589457551	Gofi LLC	Cipriana Garcia	6/1/22	\$353	\$14,925	5.56%	TX 1	\$205	\$3,895	Active File
589458526	Paragon Financial Corp	Michael Price	6/1/22	\$331	\$14,051	4.35%	VA 1	\$192	\$4,601	Active File
589469791 589469929	Gofi LLC Gofi LLC	Jonathan Bossard Warren Smith	6/1/22 6/1/22	\$357 \$353	\$10,399 \$9,761	7.69% 8.33%	OH 1 WA 1	\$207 \$205	\$3,102 \$2,661	Active File Active File
589471564	Gofi LLC	Darla Lightford	6/1/22	\$353	\$20,406	4.00%	GA 1	\$205	\$5,326	Active File
589472422	Paragon Financial Corp	Evelyn Ford	6/1/22	\$327	\$27,625	2.13%	TN 1	\$189	\$9,092	Active File
589474123 589475455	Paragon Financial Corp	Dardell Jennings	6/1/22	\$297 \$254	\$12,055 \$10,000	4.35% 5.56%	MI 1 NY 1	\$172 \$147	\$4,138	Active File
589475455	Apex Marketing Group LLC Paragon Financial Corp	Pamela Kossin Ramona Ponce	6/1/22 6/1/22	\$339	\$10,000	3.45%	CA 1	\$147 \$197	\$2,802 \$5,903	Active File Active File
589480549	Paragon Financial Corp	Tony Harris	6/1/22	\$253	\$7,065	0.00%	IL 1	\$147	\$2,645	Active File
589490518	Paragon Financial Corp	Ernest Bandy Jr	6/1/22	\$331	\$10,542	6.25%	MI 1	\$192	\$3,452	Active File
589499905 589505323	Paragon Financial Corp Gofi LLC	Crystal Cochran Sasha Diamond	6/1/22 6/1/22	\$260 \$354	\$8,159 \$7,862	5.26% 11.11%	IL 1 LA 1	\$151 \$205	\$3,011 \$2,052	Active File Active File
589509685	Paragon Financial Corp	Leonardo Monroy	6/1/22	\$414	\$7,862	11.11%	OR 1	\$240	\$2,402	Active File
589510783	Gofi LLC	Dewayne Holloman	6/1/22	\$355	\$7,878	11.11%	DE 1	\$206	\$2,276	Active File
589512199	Gofi LLC	Earnest Jenkins Eric Drayton	6/1/22 6/1/22	\$353	\$7,055	12.50%	LA 1	\$205 \$207	\$1,841	Active File
589513543 589516852	Gofi LLC Paragon Financial Corp	Antone White	6/1/22	\$356 \$250	\$12,388 \$7,697	5.26% 5.26%	LA 1 MI 1	\$207 \$145	\$3,512 \$2,904	Active File Active File
589522438	Paragon Financial Corp	Vernon Burroughs	6/1/22	\$518	\$40,027	5.56%	FL 2	\$300	\$11,410	Active File
589529320	Gofi LLC	Scott Ozimek	6/1/22	\$351	\$24,512	6.45%	OH 2	\$204	\$6,401	Active File
589548343 589552822	Paragon Financial Corp Gofi LLC	Lester Warren Charlene Romine	6/1/22 6/1/22	\$407 \$358	\$31,877 \$17,877	2.50% 4.55%	OR 1 FL 1	\$236 \$207	\$9,687 \$4,770	Active File Active File
589560631	Paragon Financial Corp	Agustin Bondoc	6/1/22	\$423	\$19,594	4.35%	CA 1	\$245	\$5,887	Active File
589573810	Paragon Financial Corp	Cheryl Schohl	6/1/22	\$340	\$15,211	4.17%	IN 1	\$197	\$4,926	Active File
589575931	Gofi LLC	Paul Wienholz	6/1/22	\$363	\$20,987	4.00%	CA 1	\$211	\$5,478	Active File
589584049 589585558	Gofi LLC Paragon Financial Corp	Teresa Macko Marcella Boldles	6/1/22 6/1/22	\$353 \$285	\$31,739 \$20,273	2.86% 2.38%	NC 1 KS 1	\$205 \$165	\$7,364 \$7,107	Active File Active File
589586110	Paragon Financial Corp	Gloria Scott	6/1/22	\$253	\$7,829	5.26%	GA 1	\$147	\$2,934	Active File
589587373	Paragon Financial Corp	Marisol Frias	6/1/22	\$424	\$8,200	11.11%	TX 1	\$246	\$2,461	Active File
589589734	Paragon Financial Corp	Alzada Braithwaite	6/1/22	\$401	\$12,311	1.32%	GA 1	\$232	\$3,862	Active File
589592239 589593238	Gofi LLC Gofi LLC	Christopher Mclean Susan Colley	6/1/22 6/1/22	\$354 \$361	\$8,292 \$7,212	10.00% 12.50%	NC 1 NY 1	\$205 \$209	\$2,466 \$1,882	Active File Active File
589593238	Gofi LLC	Brandon Robertson	6/1/22	\$354	\$7,212	3.33%	GA 1	\$209 \$205	\$6,364	Active File
589600240	Paragon Financial Corp	Ronnie Council	6/1/22	\$352	\$22,996	2.86%	VA 1	\$204	\$7,347	Active File
589602229	Gofi LLC	Andrea Massey	6/1/22	\$544	\$48,941	2.86%	NC 1	\$315	\$11,354	Active File
589618114 589618432	Gofi LLC Gofi LLC	Joshua Durden Byron Tate	6/1/22 6/1/22	\$354 \$356	\$9,800 \$11,370	8.33% 7.14%	LA 1 IL 1	\$205 \$207	\$2,891 \$3,099	Active File Active File
589634221	Paragon Financial Corp	Robert Myers	6/1/22	\$285	\$11,370	2.86%	OR 1	\$207 \$165	\$5,602	Active File
589802761	Gofi LLC	Marissa Mosley	6/1/22	\$364	\$8,889	10.00%	GA 1	\$211	\$2,320	Active File
589815367	Gofi LLC	Sandra Douglas	6/1/22	\$351	\$27,305	2.94%	OH 1	\$204	\$7,127	Active File
589818871 589819612	Gofi LLC Gofi LLC	Wesley Bundy Alfonso Wilson	6/1/22 6/1/22	\$364 \$354	\$12,941 \$8,463	13.33% 10.00%	OK 2 NM 1	\$211 \$205	\$3,378 \$2,258	Active File Active File
589821385	Paragon Financial Corp	Susan Mcwhorter	6/1/22	\$259	\$8,463	4.55%	TN 1	\$205 \$150	\$3,601	Active File
589821868	Paragon Financial Corp	Oscar Ocampo	6/1/22	\$266	\$15,240	2.94%	IL 1	\$154	\$5,548	Active File
589823686	Gofi LLC	Dannie Williams	6/1/22	\$355	\$7,890 \$10.735	11.11%	KY 1	\$206	\$2,059	Active File
589824649	Gofi LLC	Michelange Bertrand	6/1/22	\$353	\$10,735	7.69%	FL 1	\$205	\$2,864	Active File

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589832575	Gofi LLC	Bryan Baskerville	6/1/22	\$317	\$9,506	12.59%	NJ	3	\$184	\$2,205	Active File
589840504	Paragon Financial Corp	Odris Arriaga Perez	6/1/22	\$278	\$19,170	0.94%		1	\$161	\$7,131	Active File
589846027	Paragon Financial Corp	Carlos Skinner	6/1/22	\$301	\$12,261	4.35%		1	\$174	\$4,186	Active File
589851112	Paragon Financial Corp	Vanessa Abernathy	6/1/22	\$360	\$13,854	5.00%		1	\$209	\$4,388	Active File
589856143 589881226	Gofi LLC Gofi LLC	Danielle Williams Perry Rucker	6/1/22 6/1/22	\$355 \$350	\$7,886 \$7,611	11.11% 11.11%		1 1	\$206 \$203	\$2,058 \$2,031	Active File Active File
589882402	Gofi LLC	Jamelle R Hartmann	6/1/22	\$355	\$10,565	7.69%		1	\$206	\$2,880	Active File
589894357	Paragon Financial Corp	Roenie Franklin	6/1/22	\$297	\$16,052	3.23%		1	\$172	\$5,513	Active File
589906528	Gofi LLC	Tonya Greer	6/1/22	\$354	\$12,325	6.67%		1	\$206	\$3,288	Active File
589923610	Paragon Financial Corp	Jimmy Lanier	6/1/22	\$381	\$12,107	5.88%		1	\$221	\$3,759	Active File
589932187 589935874	Paragon Financial Corp Gofi LLC	Tennille Rogers Amy Bailey	6/1/22 6/1/22	\$253 \$355	\$18,373 \$16,976	2.17% 4.76%		1 1	\$147 \$206	\$6,890 \$4,529	Active File Active File
589944505	Paragon Financial Corp	Bennie Williams	6/1/22	\$377	\$7,023	11.11%		1	\$219	\$2,188	Active File
589945162	Gofi LLC	Adebayo Afolabi	6/1/22	\$354	\$12,576	6.67%		1	\$205	\$3,282	Active File
589950340	Paragon Financial Corp	Michael Parker	6/1/22	\$251	\$9,287	4.55%	IL	1	\$146	\$3,496	Active File
589952998	Paragon Financial Corp	Delores Matherly	6/1/22	\$356	\$31,122	2.17%		1	\$206	\$9,904	Active File
589967641	Paragon Financial Corp	Juan Orellana	6/1/22	\$617	\$7,807	25.00%		1 1	\$358	\$2,147	Active File Active File
589970650 589974025	Gofi LLC Paragon Financial Corp	Natasha Clark Erma Smart	6/1/22 6/1/22	\$353 \$684	\$15,326 \$26,453	5.26% 5.88%		1	\$204 \$397	\$4,089 \$7,143	Active File
589976779	Paragon Financial Corp	Maricar Durham	6/1/22	\$376	\$25,193	2.94%		1	\$218	\$7,857	Active File
589981582	Gofi LLC	Malcolm Wilson	6/1/22	\$357	\$13,986	5.88%		1	\$207	\$3,731	Active File
589990156	Gofi LLC	Melvin Boyd	6/1/22	\$353	\$8,253	10.00%		1	\$205	\$2,250	Active File
589992067	Gofi LLC	Mary Davis	6/1/22	\$352	\$13,312	6.25%		1	\$204	\$3,474	Active File
589995142	Paragon Financial Corp Gofi LLC	Derrick Davis	6/1/22	\$305	\$25,000	2.17%		1 1	\$177	\$8,483	Active File
590002564 590005861	Gofi LLC	Veronica Mullins Sylvia Salmeron	6/1/22 6/1/22	\$358 \$283	\$19,885 \$9,639	4.17% 6.67%		1	\$208 \$164	\$5,190 \$2,628	Active File Active File
590006026	Gofi LLC	Bonnie Gaston	6/1/22	\$355	\$11,563	7.14%		1	\$206	\$3,085	Active File
590017852	Gofi LLC	Delroy Gayle	6/1/22	\$355	\$7,098	12.50%	NY	1	\$206	\$1,853	Active File
590020159	Paragon Financial Corp	Tamera Williamsmeyers	6/1/22	\$336	\$21,590	2.78%		1	\$195	\$7,021	Active File
590027758	Paragon Financial Corp	Frank Montes	6/1/22	\$394	\$8,923	9.09%		1	\$228	\$2,741	Active File
590027959 590028868	Gofi LLC Gofi LLC	Mario Dorsey Ryan Romero	6/1/22 6/1/22	\$363 \$354	\$8,071 \$8,471	11.11% 11.11%		1 1	\$211 \$205	\$2,542 \$2,260	Active File Active File
590039665	Paragon Financial Corp	Braden Malone	6/1/22	\$276	\$14,343	3.23%		1	\$160	\$5,116	Active File
590048353	Paragon Financial Corp	Derek Fuentez	6/1/22	\$283	\$8,399	5.88%	TX	1	\$164	\$2,955	Active File
590053420	Gofi LLC	Steven Weston	6/1/22	\$358	\$21,494	3.85%		1	\$208	\$5,610	Active File
590056810	Paragon Financial Corp	Michael Richardson	6/1/22	\$293	\$17,676	2.86%		1	\$170	\$6,113	Active File
590066365 590070769	Paragon Financial Corp Gofi LLC	Arturo Stable Mary Louise Wright	6/1/22 6/1/22	\$252 \$361	\$10,141 \$32,447	4.00% 2.86%		1 1	\$146 \$209	\$3,806 \$7,528	Active File Active File
590079724	Gofi LLC	John W Lesniak	6/1/22	\$355	\$22,354	3.70%		1	\$206	\$5,964	Active File
590080690	Paragon Financial Corp	Thomas Little	6/1/22	\$272	\$7,920	5.88%		1	\$158	\$2,844	Active File
590087173	Gofi LLC	Roberta Kerney	6/1/22	\$361	\$8,833	11.11%	WA	1	\$210	\$2,724	Active File
590099320	Gofi LLC	Selestin Martin	6/1/22	\$357	\$7,926	11.11%		1	\$207	\$2,069	Active File
590151265	BRDD LLC	Linda Todd	6/1/22	\$303	\$15,476	3.57% 4.17%		1 2	\$176	\$5,267	Active File
590185666 590191681	Prime One Doc Prep Gofi LLC	Linda Freehill Geoffery Moss	6/1/22 6/1/22	\$100 \$475	\$12,438 \$42,780	2.86%		1	\$58 \$276	\$5,569 \$9,925	Active File Active File
590193799	Gofi LLC	Malcolm Little	6/1/22	\$355	\$8,480	10.00%		1	\$206	\$2,262	Active File
590198764	Gofi LLC	Carrie Cogswell	6/1/22	\$356	\$29,807	2.86%	MI	1	\$206	\$7,434	Active File
590201296	Paragon Financial Corp	William Davis	6/1/22	\$385	\$32,432	2.27%		1	\$223	\$10,040	Active File
590201356	Paragon Financial Corp	Jane Mannette	6/1/22	\$100	\$24,115	2.17%		1 1	\$58 \$207	\$7,934	Active File
590202154 590202490	Gofi LLC Gofi LLC	Debra Waycaster Darrell Cummings	6/1/22 6/1/22	\$357 \$350	\$14,891 \$19,787	5.26% 4.00%		1	\$207 \$203	\$4,146 \$5,279	Active File Active File
590202730	Paragon Financial Corp	Dewayne Johnson	6/1/22	\$331	\$9,366	7.14%		1	\$192	\$3,067	Active File
590204548	Gofi LLC	Barbara Varela	6/1/22	\$356	\$16,238	10.00%	MI	2	\$206	\$4,332	Active File
590205277	Paragon Financial Corp	Roy Freitas	6/1/22	\$253	\$12,906	3.23%		1	\$147	\$4,839	Active File
590210983 590217463	Gofi LLC Gofi LLC	Edward White	6/1/22	\$356 \$357	\$15,036	5.56% 11.11%		1 1	\$207 \$207	\$3,924	Active File
590217463	Paragon Financial Corp	Leticia Ruiz Stephen Varnum	6/1/22 6/1/22	\$275	\$7,439 \$7,147	7.14%		1	\$207 \$160	\$2,071 \$2,553	Active File Active File
590223997	Paragon Financial Corp	Freddy Fernandez	6/1/22	\$376	\$25,188	2.86%		1	\$218	\$7,856	Active File
590224708	Gofi LLC	Todd Kunza	6/1/22	\$351	\$26,491	3.03%		1	\$203	\$6,914	Active File
590225191	Vercy LLC	Marilyn Price	6/1/22	\$276	\$22,261	2.08%		1	\$160	\$7,990	Active File
590228062	Gofi LLC	Idella Burns	6/1/22	\$366	\$14,642	5.88%		1	\$212	\$3,822	Active File
590228608 590229460	Gofi LLC Paragon Financial Corp	Kim Butler Brenda Cantafio	6/1/22 6/1/22	\$352 \$380	\$25,801 \$12,045	4.69% 6.25%		3 1	\$204 \$220	\$6,836 \$3,745	Active File Active File
590231968	Paragon Financial Corp	Gregory Hart	6/1/22	\$261	\$9,857	4.55%		1	\$151	\$3,628	Active File
590233819	Gofi LLC	Jimmie Allen	6/1/22	\$276	\$8,623	7.14%		1	\$160	\$2,401	Active File
590235772	Gofi LLC	Charlene Rein	6/1/22	\$351	\$10,142	8.33%		1	\$204	\$2,647	Active File
590235790	Paragon Financial Corp	Jorge Marquez	6/1/22	\$429	\$19,976	4.35%		1	\$249	\$5,976	Active File
590236807 590239555	Paragon Financial Corp Gofi LLC	Jeraline Mcallum Anthony Dell'Eva	6/1/22 6/1/22	\$373 \$356	\$13,850 \$8,891	5.26% 9.09%		1 1	\$217 \$206	\$4,331 \$2,475	Active File Active File
590239690	Gofi LLC	Randolf Eugene Kline JR.	6/1/22	\$356	\$13,001	5.26%		1	\$206	\$3,430	Active File
590240374	Gofi LLC	Terry Foulk	6/1/22	\$352	\$24,217	6.90%		2	\$204	\$6,321	Active File
590246038	Gofi LLC	Steffen Minnich	6/1/22	\$355	\$9,622	18.18%		2	\$206	\$2,679	Active File
590246215	Gofi LLC	Maryann Mancilla	6/1/22	\$359	\$18,860	5.00%		1	\$208	\$4,376	Active File
590247454 590249800	Paragon Financial Corp Gofi LLC	Karen Smith Carol Craven	6/1/22 6/1/22	\$403 \$359	\$19,946 \$11,159	4.00% 16.67%		1 2	\$234 \$208	\$6,315 \$2,912	Active File Active File
590253133	Gofi LLC	Janie Gordon	6/1/22	\$351	\$18,296	4.55%		1	\$203	\$4,881	Active File
590276383	Gofi LLC	Michael Ganzak	6/1/22	\$389	\$11,165	7.69%		2	\$226	\$2,493	Active File
590279137	Gofi LLC	Kyle Miller	6/1/22	\$355	\$8,884	9.09%		1	\$206	\$2,473	Active File
590280109	Gofi LLC	Antionette L Wooten	6/1/22	\$354	\$13,571	5.88%		1	\$206	\$3,699	Active File
590281225 590281477	Gofi LLC Gofi LLC	Alma Watson James Evans	6/1/22	\$351 \$354	\$9,914	8.33% 6.25%		1 1	\$203 \$205	\$2,645 \$3,692	Active File
590281501	Gofi LLC	Laurie Nelson	6/1/22 6/1/22	\$355	\$14,144 \$10,574	7.69%		1	\$206	\$2,882	Active File Active File
590282644	Gofi LLC	Shirley L Thornton	6/1/22	\$354	\$11,810	7.14%		1	\$205	\$3,082	Active File
590283283	Gofi LLC	Walter Williams	6/1/22	\$359	\$9,567	18.18%	CA	2	\$208	\$2,497	Active File
590286370	Gofi LLC	Barry Devore	6/1/22	\$351	\$10,154	8.33%		1	\$204	\$2,650	Active File
590523910	Gofi LLC	Joshua Epling	6/1/22	\$357	\$8,365	10.00%		1	\$207	\$2,280	Active File
590529169 590529442	Gofi LLC Gofi LLC	Darnell Walker Tiffany Fugate	6/1/22 6/1/22	\$357 \$357	\$12,686 \$23,309	14.29% 6.90%		2 2	\$207 \$207	\$3,311 \$6,219	Active File Active File
590529727	Gofi LLC	Carolyn Blakely	6/1/22	\$763	\$7,050	6.59%		1	\$443	\$1,840	Active File
590530321	Gofi LLC	Carolyn Johnson	6/1/22	\$351	\$9,907	8.33%	NC	1	\$203	\$2,643	Active File
590531278	Gofi LLC	Alice Wesley	6/1/22	\$352	\$13,026	6.25%		1	\$204	\$3,475	Active File
590531347	Paragon Financial Corp	Edna Estrada	6/1/22	\$315	\$9,834	5.88%		1	\$183	\$3,288	Active File
590538982 590543650	Paragon Financial Corp Paragon Financial Corp	Myriam Carrascal Jacqueline Castro	6/1/22 6/1/22	\$502 \$491	\$22,290 \$17,780	4.76% 5.88%		1 1	\$291 \$285	\$6,401 \$5,131	Active File Active File
590544415	Gofi LLC	Billy Walters	6/1/22	\$355	\$8,672	10.00%		1	\$206	\$2,263	Active File
590545699	Paragon Financial Corp	Glen Powers II	6/1/22	\$256	\$18,334	2.22%	VA	1	\$148	\$6,825	Active File
590546161	Paragon Financial Corp	Tere Ortiz	6/1/22	\$254	\$18,116	2.22%		1	\$147	\$6,774	Active File
590550394 590551966	ACE Tech Ops Gofi LLC	Deborah Hobbs Joeseph Botts	6/1/22	\$255 \$353	\$18,416	2.08%		1 1	\$148 \$205	\$7,388	Active File
220221900	GOII EEC	Joeseph Butts	6/1/22	4333	\$23,246	3.57%	IVIU	_	\$205	\$6,070	Active File

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590552932	Gofi LLC	April Davis	6/1/22	\$354	\$9,235	9.09%	NC 1	\$205	\$2,464	Active File
590555962	Gofi LLC	Donald Hightower	6/1/22	\$355	\$14,371	5.56%	OK 1	\$206	\$3,918	Active File
590559667	Paragon Financial Corp	Abdul Fowler	6/1/22	\$299	\$24,289	2.13%	PA 1	\$173	\$8,318	Active File
590559772	Paragon Financial Corp	Patricia Nickerson	6/1/22	\$315	\$13,099	4.35%	TX 1	\$183	\$4,381	Active File
590559874 590562634	Gofi LLC Paragon Financial Corp	Laura Meadows Monya Thomas	6/1/22 6/1/22	\$357 \$256	\$9,868 \$11,182	9.09% 3.70%	VA 1 IL 1	\$207 \$149	\$2,897 \$4,159	Active File Active File
590564344	Gofi LLC	Pamela Bafich	6/1/22	\$361	\$15,226	5.56%	MI 1	\$209	\$3,974	Active File
590564743	Apex Marketing Group LLC	Charles May	6/1/22	\$493	\$40,788	5.71%	AL 2	\$286	\$10,292	Active File
590568100	Paragon Financial Corp	Henry Borrero	6/1/22	\$270	\$7,373	6.25%	CA 1	\$157	\$2,661	Active File
590569699	Gofi LLC	Kayla Scully	6/1/22	\$355	\$18,129	4.55%	GA 1	\$206	\$4,732	Active File
590571709 590571925	Gofi LLC Gofi LLC	Byron Hayward Cinda Noirot	6/1/22 6/1/22	\$332 \$357	\$19,185 \$10,307	8.00% 16.67%	MD 2 MI 2	\$193 \$207	\$5,007 \$2,690	Active File Active File
590573173	Gofi LLC	Allan Badejo	6/1/22	\$356	\$21,678	3.70%	MA 1	\$207	\$5,784	Active File
590574715	Paragon Financial Corp	Orlando Leal	6/1/22	\$370	\$8,220	9.09%	FL 1	\$215	\$2,578	Active File
590574985	Paragon Financial Corp	Ralph Mixon	6/1/22	\$314	\$19,558	2.86%	WV 1	\$182	\$6,550	Active File
590575261	Paragon Financial Corp	Mae Wedderburn	6/1/22	\$376	\$25,144	2.86%	NY 1	\$218	\$7,846	Active File
590575957 590576743	Gofi LLC Paragon Financial Corp	Wanda Moffitt Torrence Hamilton	6/1/22 6/1/22	\$356 \$412	\$18,583 \$25,222	4.35% 3.23%	GA 1 GA 1	\$207 \$239	\$4,958 \$7,640	Active File Active File
590577490	Gofi LLC	Ala Saadeh	6/1/22	\$369	\$9,850	9.09%	VA 1	\$239	\$2,571	Active File
590578510	Paragon Financial Corp	Stan Seagle	6/1/22	\$295	\$23,817	2.13%	AR 1	\$171	\$8,209	Active File
590579359	Paragon Financial Corp	Manuel Gunabe	6/1/22	\$270	\$10,424	4.35%	VA 1	\$157	\$3,760	Active File
590581675	Gofi LLC	Jeffery Soto Hernandez	6/1/22	\$304	\$54,718	8.57%	NJ 3	\$176	\$12,695	Active File
590581864	Paragon Financial Corp	Ivan Scott	6/1/22	\$258	\$7,512	5.88%	NM 1	\$150	\$2,697	Active File
590584474 590584525	Gofi LLC Paragon Financial Corp	Michael Begnoche Anoline Enwereuzo	6/1/22 6/1/22	\$470 \$388	\$37,595 \$26,242	5.71% 2.86%	KS 2 TX 1	\$273 \$225	\$9,812 \$8,101	Active File Active File
590585977	Paragon Financial Corp	Seng Vang	6/1/22	\$317	\$11,166	2.86%	OR 1	\$184	\$3,133	Active File
590587486	Gofi LLC	Earlicious Travis	6/1/22	\$352	\$31,636	2.86%	NC 1	\$204	\$7,340	Active File
590588686	Gofi LLC	Christopher Howell	6/1/22	\$399	\$35,923	2.86%	GA 1	\$232	\$8,334	Active File
590589769	Gofi LLC	Julius Matyasovszky	6/1/22	\$351	\$17,906	4.35%	GA 1	\$203	\$4,881	Active File
590589820	Gofi LLC Gofi LLC	Timothy Simmons	6/1/22 6/1/22	\$354 \$354	\$10,783	7.69% 18.18%	NC 1 ME 2	\$205 \$205	\$2,877	Active File
590660896 590738971	Paragon Financial Corp	Yuliya Romanov Edna Saenz	6/1/22	\$568	\$9,235 \$7,081	20.00%	TX 1	\$330	\$2,464 \$1,978	Active File Active File
590803987	Paragon Financial Corp	Adrian Graterol	6/1/22	\$345	\$7,466	9.09%	GA 1	\$200	\$2,403	Active File
590846434	Paragon Financial Corp	Markesh Franks	6/1/22	\$252	\$8,581	4.76%	AL 1	\$146	\$3,221	Active File
591154777	Gofi LLC	Louise Turner	6/1/22	\$350	\$12,942	6.25%	MD 1	\$203	\$3,453	Active File
591155980	Paragon Financial Corp	Joseph Frazer	6/1/22	\$299	\$17,256	3.03%	WY 1	\$174	\$5,904	Active File
591156247 591157108	Gofi LLC Paragon Financial Corp	Selena Joy Burgans Cornell Cornor	6/1/22 6/1/22	\$356 \$404	\$16,253 \$33,133	5.00% 1.07%	AL 1 OK 1	\$206 \$234	\$4,336 \$10,370	Active File Active File
591165733	Gofi LLC	Jessie McCarthy	6/1/22	\$356	\$7,264	11.11%	MD 1	\$206	\$2,064	Active File
591168829	Gofi LLC	Amin Campbell	6/1/22	\$350	\$16,756	4.76%	NY 1	\$203	\$4,471	Active File
591169723	Apex Marketing Group LLC	Timothy Simon	6/1/22	\$279	\$28,657	2.56%	GA 1	\$162	\$6,631	Active File
591176266	Paragon Financial Corp	Yvonne Morgan	6/1/22	\$208	\$10,033	2.86%	TX 1	\$121	\$4,340	Active File
591179608	Paragon Financial Corp	Teresa Reed	6/1/22	\$252	\$10,137	4.00%	OH 1	\$146	\$3,805	Active File
591192118 591194377	Paragon Financial Corp Gofi LLC	Larry Haynsworth Sr Saleh Ghanem	6/1/22 6/1/22	\$395 \$352	\$17,918 \$14,083	4.35% 5.88%	MD 1 OH 1	\$229 \$204	\$5,499 \$3,676	Active File Active File
591196042	Paragon Financial Corp	James Wagner	6/1/22	\$253	\$12,176	3.33%	MI 1	\$147	\$4,558	Active File
591196054	Paragon Financial Corp	Cornelius Dean	6/1/22	\$524	\$51,276	2.13%	OH 1	\$304	\$14,579	Active File
591198223	Paragon Financial Corp	Leroy Jestine	6/1/22	\$129	\$15,762	2.86%	WY 1	\$75	\$5,669	Active File
591208291	Vercy LLC	Latasia Conquest	6/1/22	\$249	\$19,108	4.26%	DE 2	\$145	\$6,939	Active File
591224500	Gofi LLC	Timothy Little	6/1/22	\$355	\$12,837	6.25%	OH 1	\$206	\$3,499	Active File
591226093 591232300	Paragon Financial Corp Paragon Financial Corp	James Hopson Margarita Ortiz	6/1/22 6/1/22	\$261 \$253	\$12,751 \$8,623	3.33% 4.76%	TN 1 NH 1	\$151 \$147	\$4,691 \$3,230	Active File Active File
591238141	Gofi LLC	Rosemary Pena	6/1/22	\$356	\$21,379	7.69%	NC 2	\$207	\$5,580	Active File
591243187	Gofi LLC	Sara Feseha	6/1/22	\$353	\$7,214	11.11%	WA 1	\$205	\$2,050	Active File
591246097	Gofi LLC	Christopher Lockhart	6/1/22	\$351	\$16,793	4.76%	FL 1	\$204	\$4,480	Active File
591248140	ACE Tech Ops	Rickey Yeager	6/1/22	\$272	\$8,322	0.00%	MS 1	\$158	\$2,993	Active File
591250090 591257110	Paragon Financial Corp Gofi LLC	Jason Weber Randolph Reynolds	6/1/22 6/1/22	\$257 \$336	\$14,477 \$8,777	2.86% 9.09%	CO 1 NC 1	\$149 \$195	\$5,371 \$2,342	Active File Active File
591292378	Paragon Financial Corp	Edward Ummel	6/1/22	\$326	\$25,220	2.33%	KS 1	\$189	\$8,311	Active File
591294163	Gofi LLC	Sandra Fischer	6/1/22	\$355	\$16,567	5.00%	OH 1	\$206	\$4,324	Active File
591307453	Gofi LLC	Kelly Butler	6/1/22	\$350	\$7,007	12.50%	MI 1	\$203	\$1,829	Active File
591310735	Paragon Financial Corp	Michael Anderson	6/1/22	\$299	\$24,372	2.13%	AL 1	\$174	\$8,338	Active File
591325768	Gofi LLC	Buff Edwards	6/1/22	\$355	\$7,249	12.50%	AZ 1	\$206	\$2,281	Active File
591327205 591332383	Paragon Financial Corp Gofi LLC	Justin Montani Cynthia Adams Ousley	6/1/22 6/1/22	\$150 \$354	\$10,166 \$11,294	2.56% 7.14%	WV 1 AL 1	\$87 \$205	\$3,477 \$3,284	Active File Active File
591336253	Gofi LLC	Kishly Cox	6/1/22	\$352	\$13,292	6.25%	NV 1	\$204	\$3,469	Active File
591345433	Gofi LLC	Kassandra Seredi	6/1/22	\$356	\$9,499	9.09%	IL 1	\$207	\$2,479	Active File
591347902	Paragon Financial Corp	Howard Williams	6/1/22	\$288	\$16,261	3.13%	GA 1	\$167	\$5,673	Active File
591348445	Gofi LLC Gofi LLC	Antoinette Gray	6/1/22	\$357	\$7,446	11.11% 9.09%	MI 1 WI 1	\$207	\$2,073	Active File
591364816 591395464	Paragon Financial Corp	Robert R Horness Jared Lannert	6/1/22 6/1/22	\$356 \$401	\$8,900 \$9,140	9.09%	WI 1	\$206 \$233	\$2,478 \$2,791	Active File Active File
591449551	Gofi LLC	Betty Rodefer	6/1/22	\$354	\$31,042	2.86%	TN 1	\$205	\$7,382	Active File
591451702	Paragon Financial Corp	Brittany Henderson	6/1/22	\$585	\$43,989	2.86%	NY 1	\$339	\$12,218	Active File
591458902	Paragon Financial Corp	Iris Socarras	6/1/22	\$450	\$21,214	4.35%	FL 1	\$261	\$6,263	Active File
591471544	Gofi LLC	Jamil Dhue	6/1/22	\$355	\$9,066	9.09%	MI 1	\$206	\$2,472	Active File
591480256 591494632	Paragon Financial Corp Apex Marketing Group LLC	Alexandero Rizo Reagan Beck	6/1/22 6/1/22	\$259 \$301	\$7,332 \$22,843	5.88% 2.86%	CA 1 TX 1	\$150 \$175	\$2,707 \$5,352	Active File Active File
591507475	Paragon Financial Corp	Junior Vasquez	6/1/22	\$625	\$19,822	7.14%	MA 1	\$362	\$5,437	Active File
591527269	Gofi LLC	Vicktor Young	6/1/22	\$351	\$9,157	9.09%	OR 1	\$204	\$2,443	Active File
591539782	Gofi LLC	Marshele Rojas	6/1/22	\$287	\$17,215	4.00%	WY 1	\$166	\$4,493	Active File
591560416	Gofi LLC	Ellen Clark	6/1/22	\$358	\$21,495	3.85%	TX 1	\$208	\$5,610	Active File
591560632 591739660	ACE Tech Ops	Ricky Storm	6/1/22 6/1/22	\$257 \$354	\$8,251 \$14,167	5.88%	AZ 1 WV 1	\$149 \$205	\$2,681	Active File
591739660 591746656	Gofi LLC Gofi LLC	Lourie Wright Tyler Washington	6/1/22 6/1/22	\$354 \$354	\$14,167 \$10,236	5.88% 8.33%	WV 1 IL 2	\$205 \$206	\$3,698 \$2,672	Active File Active File
591748744	Gofi LLC	Matthew Kilroy	6/1/22	\$354	\$8,712	11.11%	MI 1	\$207	\$2,274	Active File
591749074	Gofi LLC	Carol Bowers	6/1/22	\$354	\$28,342	2.94%	MI 1	\$205	\$7,397	Active File
591752746	Gofi LLC	Michael Brown	6/1/22	\$357	\$8,356	10.00%	GA 1	\$207	\$2,278	Active File
591753826	Gofi LLC	Jeffrey Ellzey	6/1/22	\$351	\$8,050	11.11%	AL 1	\$204	\$2,241	Active File
591757423	ACE Tech Ops	Maria Michel	6/1/22	\$257	\$8,011	5.56%	CA 1 WA 1	\$149	\$2,977	Active File
591777268 591784213	Gofi LLC Gofi LLC	Joeskee Damarlane Michael Mazur	6/1/22 6/1/22	\$353 \$354	\$8,632 \$18,099	11.11% 4.55%	WA 1 IA 1	\$205 \$205	\$2,253 \$4,724	Active File Active File
591791692	ACE Tech Ops	Patricia Quinn	6/1/22	\$274	\$23,698	1.69%	WY 1	\$159	\$9,539	Active File
591800608	Gofi LLC	Vladimir Joseph	6/1/22	\$384	\$30,694	2.86%	FL 1	\$223	\$8,011	Active File
591801358	BRDD LLC	Dena Oconnell	6/1/22	\$311	\$16,110	3.45%	WY 1	\$180	\$5,415	Active File
591812113	Gofi LLC	Paul Hightower	6/1/22	\$356	\$22,923	3.57%	TX 1	\$206	\$5,983	Active File
591813412 591825604	Gofi LLC ACE Tech Ops	Boyce Smith Patricia Martin	6/1/22 6/1/22	\$355 \$256	\$13,111 \$6,047	6.25% 6.25%	NC 1 MO 1	\$206 \$149	\$3,498 \$2,529	Active File Active File
591825604	Gofi LLC	Roslie Lavigne	6/1/22	\$250	\$21,044	3.85%	SC 1	\$149 \$145	\$2,529 \$5,492	Active File
591844993	Gofi LLC	Carolina Torres	6/1/22	\$352	\$11,725	7.14%	TX 1	\$204	\$3,060	Active File

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ACE Tech Ops

Prime One Doc Prep

Apex Marketing Group LLC

Miracle Mays

Peggy Hearn

Amber Hadley Ty Hensler

Ronald Cade

Dawn Whelpley

William Gideon

Thomas Dargan

Hagere Woldevohannes

Annabelle Baldwin

Gifty Sarpong

Victor Rainey

Don Glover

Wylette Collins

Marcia Escarcega

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560143573	Gofi LLC	Ralph Zucal	4/1/22	\$460	\$41,441	11.43%	со	4	\$306	\$9,798	Active File
560574805	Gofi LLC	Kaelynn Vu - Robinson	4/1/22	\$344	\$24,490	12.90%	CA	4	\$229	\$6,413	Active File
560599435	Gofi LLC	Mikel Marsh	4/1/22	\$343	\$26,839	11.43%	WI	4	\$228	\$7,298	Active File
560619421	Gofi LLC	Elisha Cook	4/1/22	\$346	\$9,573	33.33%	OK	4	\$230	\$2,071	Active File
560669845 560670889	Gofi LLC Gofi LLC	Steven Johnson Kurt Sparks	4/1/22 4/1/22	\$351 \$345	\$31,592 \$10,286	11.43% 28.57%	MT NV	4	\$233 \$230	\$7,470 \$2,526	Active File Active File
560689972	Gofi LLC	Claudia Morillo	4/1/22	\$343	\$20,895	14.81%	CA	4	\$228	\$5,479	Active File
560703649	Gofi LLC	Bobby Fraley	4/1/22	\$491	\$29,146	14.81%	IL	4	\$327	\$7,642	Paused Per Legal - Payment Not Paused
560709838	Gofi LLC	Francis Gillard	4/1/22	\$399	\$31,922	11.43%	MI	4	\$265	\$8,491	Active File
560944168	Gofi LLC	Bryan Murray	4/1/22	\$353	\$28,203	11.43%	IL	4	\$234	\$7,502	Active File
560950189 560959192	Gofi LLC Gofi LLC	Mavis Byers Laketa Copeland	4/1/22 4/1/22	\$345 \$347	\$10,738 \$15,843	30.77% 20.00%	MI LA	4 4	\$230 \$231	\$2,295 \$3,923	Active File Paused Per Legal - Payment Not Paused
560978392	Gofi LLC	Nikita Settles	4/1/22	\$347	\$9,471	33.33%	KY	4	\$231	\$2,049	Active File
561095446	Gofi LLC	Tyrone Burke Sr	4/1/22	\$343	\$28,639	11.43%	NY	4	\$228	\$6,941	Active File
562030900	Gofi LLC	Brian Harris	4/1/22	\$342	\$17,472	18.18%	IN	4	\$227	\$4,319	Active File
562444321	Gofi LLC	Patricia Hopkins	4/1/22	\$326	\$7,252	44.44%	WY	4	\$217	\$1,302	Paused Per Legal - Payment Not Paused
562503157 562520131	Gofi LLC Gofi LLC	Keith Taylor Rebecca Sowers	4/1/22 4/1/22	\$343 \$376	\$18,296 \$11,656	17.39% 24.85%	OR OK	4 7	\$228 \$250	\$4,563 \$2,615	Active File Active File
562528810	Gofi LLC	Terry Caupp	4/1/22	\$258	\$10,661	22.22%	OH	4	\$172	\$2,575	Active File
562586314	Gofi LLC	Tonya Ratliff	4/1/22	\$245	\$5,928	80.00%	KY	4	\$163	\$777	Active File
562603999	Gofi LLC	Rose Mary Lopez	4/1/22	\$351	\$12,464	26.67%	NJ	4	\$233	\$2,797	Active File
562617817	Gofi LLC	John O'Brien	4/1/22	\$366	\$32,103	10.53%	CA	4	\$243	\$8,267	Active File
562638670 562998841	Gofi LLC Gofi LLC	James Mininni Kale Hamill	4/1/22 4/1/22	\$349 \$342	\$14,715 \$16,697	23.53% 19.05%	NJ IL	4	\$232 \$227	\$3,476 \$4,088	Active File Active File
563007643	Gofi LLC	Tina Cunningham	4/1/22	\$744	\$8,038	23.07%	IL	5	\$495	\$1,730	Active File
563385718	Gofi LLC	Dale Gaynor	4/1/22	\$325	\$7,947	40.00%	wv	4	\$216	\$1,513	Active File
563387551	Gofi LLC	Nancy Sykes	4/1/22	\$341	\$18,186	17.39%	CA	4	\$227	\$4,535	Active File
564148942	Gofi LLC	Aaron Worthington	4/1/22	\$817	\$65,376	11.76%	MO	4	\$543	\$16,847	Active File
564302224	Gofi LLC	Andrea Lair	4/1/22	\$348	\$21,140	13.79%	KY	4	\$231	\$6,017	Paused Per Legal - Payment Not Paused
564316747 564655240	Gofi LLC Gofi LLC	Anna West Brandon Michael Bednar	4/1/22 4/1/22	\$406 \$322	\$11,607 \$7,145	13.33% 50.00%	IA WI	4	\$270 \$214	\$2,974 \$1,497	Active File Active File
564659827	Gofi LLC	Marilyn Carroll	4/1/22	\$343	\$9,695	36.36%	TN	4	\$228	\$2,053	Paused Per Legal - Payment Not Paused
564928756	Gofi LLC	Sue Long	4/1/22	\$337	\$10,999	30.77%	ОН	4	\$224	\$2,467	Active File
565758706	Gofi LLC	Marina Garcia	4/1/22	\$374	\$11,746	19.78%	CA	6	\$249	\$2,868	Active File
546596929 547290094	Gofi LLC	Martha Meadows	3/1/22	\$342	\$13,685	23.53%	WV	4 5	\$228	\$3,185	Active File Active File
547290094	Gofi LLC Gofi LLC	Patti Gurley Mark Wilhoite	3/1/22 3/1/22	\$344 \$342	\$11,452 \$14,428	38.46% 22.22%	WI WI	4	\$228 \$227	\$2,056 \$3,181	Active File
547950154	Gofi LLC	Thomas Bowman	3/1/22	\$315	\$15,749	25.00%	IL	5	\$209	\$3,351	Active File
548076718	Gofi LLC	Louis Armstrong	3/1/22	\$345	\$21,567	13.33%	MI	4	\$229	\$5,966	Active File
548183008	Gofi LLC	Kerrijo Svoboda	3/1/22	\$341	\$21,944	13.79%	NE	4	\$226	\$5,661	Active File
548197918	Gofi LLC	Karen Demeis	3/1/22	\$375	\$30,027	14.29%	IL	5	\$250	\$7,738	Active File
548199991 548239930	Gofi LLC Gofi LLC	Erika Kerschner Donald Black	3/1/22 3/1/22	\$346 \$402	\$18,921 \$32,194	19.23% 14.29%	WA MI	5 5	\$230 \$268	\$4,921 \$8,296	Active File Active File
548306182	Gofi LLC	Angelica Franco	3/1/22	\$764	\$12,753	20.19%	CA	7	\$508	\$2,931	Active File
548319346	Gofi LLC	Larry Henderson	3/1/22	\$341	\$14,831	21.05%	NJ	4	\$227	\$3,403	Active File
548331280	Gofi LLC	Edward Green	3/1/22	\$366	\$9,748	50.00%	IL	5	\$243	\$1,459	Active File
548331334	Gofi LLC	Chad Orcutt	3/1/22	\$646	\$58,139	11.11%	MT	4	\$430	\$13,317	Active File
548332315 548337340	Gofi LLC Gofi LLC	Wayne Morita Rita Yarmon	3/1/22 3/1/22	\$404 \$343	\$36,942 \$12,415	8.33% 31.25%	HI CO	6 5	\$269 \$228	\$8,509 \$2,739	Active File Active File
548338456	Gofi LLC	Andrew Converse	3/1/22	\$350	\$15,557	27.78%	NY	5	\$233	\$3,492	Active File
548382676	Gofi LLC	Joy Ingram	3/1/22	\$345	\$31,638	17.24%	WA	5	\$229	\$7,743	Active File
548462917	Gofi LLC	Marilyn Luttrell	3/1/22	\$743	\$15,992	12.31%	NM	8	\$494	\$4,187	Active File
548498362	Gofi LLC	Janet Bergamo	3/1/22	\$301	\$14,715	19.05%	CA	4	\$200	\$3,403	Active File
548713345 548733613	Gofi LLC Gofi LLC	Chloe Hawthorne Nichole Potter	3/1/22 3/1/22	\$345 \$588	\$11,886 \$43,444	20.83% 14.42%	CA SD	5 10	\$229 \$391	\$2,909 \$11,195	Active File Paused Per Legal - Payment Not Paused
548829712	Gofi LLC	Natalie Barlow	3/1/22	\$343	\$14,901	26.32%	NE	5	\$228	\$3,419	Active File
549043657	Gofi LLC	Melissa Gorbea	3/1/22	\$345	\$10,504	38.46%	CA	5	\$230	\$2,066	Active File
549135022	Gofi LLC	Michael Szmurlo	3/1/22	\$341	\$27,268	14.29%	WI	5	\$227	\$7,027	Active File
549152539	Gofi LLC	Joseph Huskins	3/1/22	\$346	\$20,725	41.67%	CA	5	\$230	\$3,987	Active File
549155815 549169213	Gofi LLC Gofi LLC	Gordon Burk Pauline Ziolkowski	3/1/22 3/1/22	\$344 \$346	\$7,651 \$21,540	40.00% 14.81%	KY NM	4	\$229 \$230	\$1,145 \$5,065	Active File Active File
549182833	Gofi LLC	Kawika Cahill	3/1/22	\$100	\$7,019	40.00%	HI	4	\$67	\$1,100	Active File
549252769	Gofi LLC	Margaret Lash	3/1/22	\$341	\$7,099	50.00%	MI	5	\$227	\$1,133	Active File
549265492	Gofi LLC	Ceferino Banogon	3/1/22	\$364	\$12,134	30.77%	IN	4	\$242	\$2,421	Active File
549491563	Gofi LLC	Charles Cozadd	3/1/22	\$353	\$14,118	31.25%	KS	5	\$235	\$2,817	Active File
549512467	Gofi LLC	Beatrice Staser	3/1/22	\$345	\$26,093	15.15%	OR	5 5	\$230	\$6,660	Active File
549521683 549618844	Gofi LLC Gofi LLC	Scott Batchelar Della Burley	3/1/22 3/1/22	\$352 \$354	\$20,358 \$13,357	20.00% 23.53%	OR CO	4	\$234 \$235	\$4,921 \$2,821	Active File Active File
549662887	Gofi LLC	Carolyn Steed	3/1/22	\$345	\$11,999	26.67%	TN	4	\$229	\$2,753	Active File
549663757	Gofi LLC	Jennifer Woscek	3/1/22	\$737	\$8,315	46.15%	AK	9	\$490	\$1,357	Active File
549665164	Gofi LLC	Daniel Logue	3/1/22	\$345	\$8,783	55.56%	NH	5	\$230	\$1,148	Active File
549684370 549740794	Gofi LLC Gofi LLC	Iyana Woods-Walters Donna Perreault	3/1/22 3/1/22	\$345 \$343	\$15,413 \$13,707	19.05% 25.00%	IN ME	4 4	\$229 \$228	\$3,670 \$3,190	Active File Active File
549743689	Gofi LLC	Christopher Jewell	3/1/22	\$352	\$8,599	40.00%	OH	4	\$234	\$1,170	Active File
549832741	Gofi LLC	Trisha Clark	3/1/22	\$362	\$11,276	30.77%	NY	4	\$241	\$2,410	Active File
549835102	Gofi LLC	Raul Ricardes	3/1/22	\$341	\$22,661	13.79%	UT	4	\$226	\$5,651	Active File
549872761	Gofi LLC	Sharon Bryant	3/1/22	\$348	\$16,995	19.05%	OK	4	\$231	\$3,930	Active File
550095853 550499128	Gofi LLC Gofi LLC	Todd Burkart Benjamin Pinter	3/1/22 3/1/22	\$361 \$348	\$30,256 \$7,731	11.43% 40.00%	MN SD	4 4	\$240 \$231	\$7,450 \$1,157	Active File Active File
550502587	Gofi LLC	Anne Hoover	3/1/22	\$347	\$16,580	23.81%	CA	5	\$231	\$3,919	Active File
550520203	Gofi LLC	Cami King	3/1/22	\$344	\$7,167	44.44%	NY	4	\$229	\$1,373	Active File
550529338	Gofi LLC	Eric Brown	3/1/22	\$344	\$19,861	0.00%	ОК	4	\$229	\$5,029	Active File
550552360	Gofi LLC	Shonnie Dennis	3/1/22	\$347	\$31,253	11.43%	CO	4	\$231	\$7,390	Active File
550557163	Gofi LLC	Kelly Gourde	3/1/22	\$341	\$17,049	18.18%	WA	4	\$227	\$4,082	Active File
550589266 550606564	Gofi LLC Gofi LLC	Marion McCain Ralph Walter Cox	3/1/22 3/1/22	\$344 \$346	\$26,684 \$26,919	14.29% 15.15%	OK IN	4 5	\$229 \$230	\$6,755 \$6,905	Active File Active File
550826344	Gofi LLC	Jason Tan	3/1/22	\$340	\$8,735	36.36%	CA	4	\$238	\$1,820	Active File
550883116	Gofi LLC	Maria Zavala	3/1/22	\$344	\$20,625	15.38%	CA	4	\$229	\$5,029	Active File
550921837	Gofi LLC	Maya Johnson	3/1/22	\$347	\$14,317	22.22%	CA	4	\$231	\$3,227	Active File
550956085 550976047	Gofi LLC Gofi LLC	Diana Mazlamyan Patricia Johnson	3/1/22 3/1/22	\$402 \$254	\$32,141	14.29%	CA	5 4	\$267 \$169	\$8,282	Active File
551095867	Goff LLC	Patricia Johnson Becky Bell	3/1/22	\$254 \$345	\$21,638 \$7,675	11.11% 50.00%	IN MO	4	\$169	\$5,204 \$919	Active File Active File
551096461	Gofi LLC	Steven Ledbetter	3/1/22	\$360	\$20,821	15.38%	MI	4	\$240	\$5,032	Active File
551098471	Gofi LLC	Shanta Higgins	3/1/22	\$327	\$7,104	44.44%	KY	4	\$217	\$1,304	Active File
551103976	Gofi LLC	Jimmie Fox	3/1/22	\$343	\$22,854	13.79%	MO	4	\$228	\$5,699	Active File
551108980	Gofi LLC	Azjane Jaamey	3/1/22	\$345	\$7,193	50.00%	OH	4	\$230	\$1,148	Active File
551110702 551154778	Gofi LLC Gofi LLC	Michal Andres Erin Hendricks	3/1/22 3/1/22	\$347 \$351	\$10,805 \$17,181	30.77% 19.05%	CA KS	4 4	\$231 \$234	\$2,079 \$4,207	Active File Active File
551168032	Gofi LLC	Susan Amicone	3/1/22	\$347	\$15,071	21.05%	ОН	4	\$231	\$3,688	Active File

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Gofi LLC

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Gofi LLC

Denise Crudup

Delsa A Johnson-Waddell

2/1/22

2/1/22

2/1/22

2/1/22

\$341

\$347

\$442

\$19,695

\$39.813

\$13,896

\$35,365

16.67%

14.29%

23.53%

14.29%

45.45%

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\$227

\$231

\$294

\$4.534

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Active File

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			Main Docu	ıment	P	age 190	of 281					311
												9
546610987	Gofi LLC	Alex Lira	2/1/22	\$354	\$18,109	21.74%	NV 5	\$236	\$4,005	Pau	used Per Legal - Payment Not Paused	2
546616954	Gofi LLC	Janet Reinke	2/1/22	\$381	\$11,846	38.46%	WI 5	\$253	\$2,026	Act	ive File	σ
546625306 546683644	Gofi LLC Gofi LLC	Patricia Hadley Regina Sherrill	2/1/22 2/1/22	\$358 \$730	\$8,750 \$16,913	50.00% 13.04%	OK 5 KY 6	\$238 \$486	\$1,428 \$4,129		ive File ive File	Ń
546772024	Gofi LLC	Chonna Bosch	2/1/22	\$331	\$10,076	28.57%	UT 4	\$220	\$2,202	Act	ive File	72
546985198 547021360	Gofi LLC Gofi LLC	Ralph Avila Jr Christopher Diaz	2/1/22 2/1/22	\$347 \$352	\$15,840 \$16,848	25.00% 17.39%	CA 5 WA 4	\$231 \$234	\$3,692 \$3,999		ive File ive File	
547166338	Gofi LLC	Aldo Tamayo	2/1/22	\$347	\$18,113	16.67%	CO 4	\$231	\$4,617	Act	ive File	10
547288735 547318105	Gofi LLC Gofi LLC	Vani Kotcherlakota Michelle Maestas	2/1/22 2/1/22	\$436 \$346	\$34,846 \$7,216	8.33% 55.56%	NE 4 NM 5	\$290 \$230	\$8,632 \$921		ive File ive File	~
547325629	Gofi LLC	Joyce Wetzel	2/1/22	\$350	\$20,194	15.38%	OH 4	\$232	\$5,130		ive File	N
547371463 547456291	Gofi LLC Gofi LLC	Carlos Everage Thomas Buckley	2/1/22	\$321 \$341	\$15,703 \$17,041	18.18% 16.67%	KY 4 MD 4	\$213 \$227	\$3,841 \$4,080		ive File	1/
547474789	Gofi LLC	Susan Grabina	2/1/22 2/1/22	\$344	\$15,306	21.05%	NY 4	\$227 \$229	\$3,206		ive File ive File	N
547636546	Gofi LLC	Louise Barnes	2/1/22	\$342	\$10,196	30.77%	DE 4 UT 4	\$228	\$2,049		ive File	02
547643824 547645663	Gofi LLC Gofi LLC	Kaleb Mcmanus Ashley B Andersen	2/1/22 2/1/22	\$343 \$341	\$14,064 \$22,005	18.18% 18.52%	UT 4 WA 5	\$228 \$227	\$3,214 \$5,450		ive File ive File	2
547666123	Gofi LLC	Larry Latshaw	2/1/22	\$506	\$40,443	14.29%	AZ 5 WV 5	\$336	\$10,422		ive File	, ,
547712779 547733713	Gofi LLC Gofi LLC	Gary Whetzel Alan Kellen	2/1/22 2/1/22	\$346 \$347	\$21,182 \$9,604	17.24% 41.67%	WV 5 IA 5	\$230 \$231	\$5,752 \$1,616		ive File ive File	ω
547741456	Gofi LLC	Gerardo Madera	2/1/22	\$326	\$9,315	38.46%	NY 5	\$217	\$1,951	Act	ive File	σ
547745422 547795111	Gofi LLC Gofi LLC	Jennifer Race Cornelious Burns	2/1/22 2/1/22	\$347 \$367	\$11,451 \$8,978	55.56% 50.00%	UT 5 MI 5	\$231 \$244	\$1,790 \$1,465		ive File ive File	∞
547846222	Gofi LLC	Byron Gray	2/1/22	\$349	\$20,949	19.23%	OK 5	\$232	\$5,108	Act	ive File	Д
547865266 547865521	Gofi LLC Gofi LLC	Samantha Parris Amanda Hoopes	2/1/22 2/1/22	\$357 \$346	\$11,121 \$12,036	38.46% 25.00%	TN 5 OH 4	\$238 \$230	\$2,139 \$2,531		ive File ive File	ΡM
547865767	Gofi LLC	Robert Lawson	2/1/22	\$340	\$18,137	21.74%	TN 5	\$226	\$4,297		ive File	Ħ
547878172 547879108	Gofi LLC Gofi LLC	Andrew Ontko Daniel Hobaugh	2/1/22 2/1/22	\$352 \$344	\$18,754 \$16,048	21.74% 20.00%	OR 5 WA 4	\$234 \$229	\$4,443 \$3,430		ive File ive File	M
547883197	Gofi LLC	Catherine Pringnitz	2/1/22	\$344	\$19,192	18.18%	IA 4	\$229	\$4,121		ive File	Q
547893247	Gofi LLC	Dennis Kautz	2/1/22	\$636	\$19,772	5.26%	OR 4	\$423	\$5,682		used Per Legal - Payment Not Paused	е 1
547893463 547975318	Gofi LLC Gofi LLC	Jacqueline Bloomfield Rafael Aguilar	2/1/22 2/1/22	\$346 \$346	\$13,375 \$9,581	33.33% 33.33%	OH 5 NM 4	\$230 \$230	\$2,874 \$1,612		ive File ive File	₹
547979647	Gofi LLC	Jeffery Brown	2/1/22	\$353	\$7,060	50.00%	CA 4	\$235	\$939		ive File	еd
548014780 548020354	Gofi LLC Gofi LLC	Caren Maneker Adlena Pearson	2/1/22 2/1/22	\$341 \$343	\$7,985 \$26,657	40.00% 15.15%	CA 4 CA 5	\$227 \$228	\$1,361 \$6,610		ive File ive File	
548077012	Gofi LLC	Renelle Hansen	2/1/22	\$344	\$7,642	44.44%	WA 4	\$229	\$1,143		ive File	уd
548101258 548140183	Gofi LLC Gofi LLC	Sheila Collins Melba Dente	2/1/22 2/1/22	\$345 \$342	\$13,740 \$10,394	16.67% 30.77%	OH 5 RI 4	\$229 \$227	\$3,156 \$1,817		ive File ive File	,
548143870	Gofi LLC	Kelly Riley	2/1/22	\$360	\$8,336	10.00%	MI 4	\$239	\$1,643	Act	ive File	Ω
548151796 533416570	Gofi LLC Gofi LLC	James Eby Elisama Garza	2/1/22 1/1/22	\$355 \$318	\$16,548 \$25,425	25.00% 17.65%	WA 5 SD 6	\$236 \$211	\$3,773 \$6,129		ive File ive File	al
534215122	Gofi LLC	david russell	1/1/22	\$306	\$16,992	25.00%	CA 6	\$203	\$3,661		ive File	μ.
534301030 534452596	Gofi LLC Gofi LLC	Tracy Wolfe Cardell Calloway	1/1/22 1/1/22	\$345 \$310	\$26,138 \$13,779	17.14% 9.09%	AZ 6 CA 4	\$229 \$206	\$6,655 \$3,093		ive File ive File	f
534513343	Gofi LLC	Ashley White	1/1/22	\$436	\$34,875	11.76%	MD 4	\$290	\$8,117		ive File	В
534734029	Gofi LLC	Yuri Lev	1/1/22	\$529	\$41,171	21.21%	IL 7	\$351	\$8,697		ive File	orni
535229617 535448683	Gofi LLC Gofi LLC	Edward Doty Robert Marks	1/1/22 1/1/22	\$311 \$301	\$20,751 \$12,048	20.69% 35.29%	CT 6 CA 6	\$207 \$200	\$4,761 \$2,003		ive File ive File	გ 1
535453408	Gofi LLC	Ronald L Jackson	1/1/22	\$306	\$12,936	26.32%	MO 5	\$204	\$2,665		ive File	ש
535510333 535520791	Gofi LLC Gofi LLC	David Taraborelli Ivanoi Bido	1/1/22 1/1/22	\$276 \$363	\$11,656 \$29,052	26.32% 17.14%	RI 5 NY 6	\$184 \$241	\$2,386 \$7,003		ive File ive File	Ω
535528987	Gofi LLC	Billy Tisdale	1/1/22	\$300	\$20,022	24.14%	KS 7	\$200	\$4,594	Act	ive File	e C
535555477 535589203	Gofi LLC Gofi LLC	WILBUR MARSHALL Connie Pattison	1/1/22 1/1/22	\$309 \$313	\$13,737 \$15,991	31.58% 27.27%	AZ 6 WA 6	\$206 \$208	\$2,672 \$3,537		ive File ive File	К
535596022	Gofi LLC	Charles Parson	1/1/22	\$305	\$25,124	17.14%	OR 6	\$203	\$5,569	Act	ive File	ው
535599748 535629874	Gofi LLC Gofi LLC	Madeline Alvarado Matthew Chappina	1/1/22 1/1/22	\$279 \$499	\$18,608 \$39,924	17.24% 20.59%	CA 5 NJ 7	\$186 \$332	\$4,269 \$9,624		used Per Legal - Payment Not Paused ive File	t a
535805413	Gofi LLC	Timothy Hall	1/1/22	\$313	\$15,993	27.27%	OR 6	\$208	\$3,329		ive File	K
535810486 535861444	Gofi LLC Gofi LLC	Marsha Watson Donald Wesley	1/1/22 1/1/22	\$305 \$301	\$8,027 \$13,098	33.33% 20.00%	TN 6 AZ 4	\$203 \$200	\$1,517 \$2,805		ive File used Per Legal - Payment Not Paused	Κ,
535895194	Gofi LLC	Angela White	1/1/22	\$306	\$11,883	11.43%	SD 4	\$204	\$3,202		ive File	0
535906090 535910884	Gofi LLC	Morgan Mesi	1/1/22	\$710	\$56,159	17.14%	IL 6 AZ 6	\$472	\$13,538		ive File	H
535910884	Gofi LLC Gofi LLC	Afzal Fazal Allyson McLean	1/1/22 1/1/22	\$307 \$414	\$16,348 \$33,150	26.09% 10.81%	AZ 6 MA 4	\$204 \$276	\$3,669 \$7,991		ive File ive File	Ω
537281830	Gofi LLC	Diana Seeman	1/1/22	\$305	\$12,201	35.29%	AZ 6	\$203	\$2,231		ive File	\vdash
537357016 537420607	Gofi LLC Gofi LLC	Patricia Coblentz Constance Clark	1/1/22 1/1/22	\$307 \$367	\$18,448 \$29,350	26.92% 11.43%	OH 7 IL 4	\$204 \$244	\$4,089 \$7,075		ive File ive File	a t
537482536	Gofi LLC	Willie Green	1/1/22	\$492	\$39,387	17.65%	CA 6	\$327	\$9,495	Act	ive File	Œ.
537517129 537599293	Gofi LLC Gofi LLC	Erlinda Gee Michael Nichols	1/1/22 1/1/22	\$545 \$331	\$46,743 \$21,143	17.14% 24.00%	CA 6 MI 6	\$363 \$220	\$10,517 \$4,624		ive File ive File	
537603367	Gofi LLC	Kristen M Bagwell	1/1/22	\$304	\$23,783	13.89%	OK 5	\$202	\$6,265	Pau	used Per Legal - Payment Not Paused	
537607174 537607471	Gofi LLC Gofi LLC	Jason Vandusen Kathleena Cusimano	1/1/22 1/1/22	\$306 \$308	\$11,307 \$18,746	37.50% 20.69%	NY 6 NY 6	\$203 \$205	\$2,238 \$4,301		ive File ive File	
537622930	Gofi LLC	Gary Centers	1/1/22	\$309	\$17,831	24.00%	CA 6	\$205	\$4,105		ive File	
538046206	Gofi LLC	Heather Goodnight	1/1/22	\$304	\$13,532	31.58%	AZ 6	\$202	\$2,632		ive File	
538064584 538710448	Gofi LLC Gofi LLC	Willie Washington Paul Scates	1/1/22 1/1/22	\$304 \$309	\$11,228 \$24,007	22.22% 17.65%	OR 4 AZ 6	\$202 \$205	\$2,424 \$5,953		ive File ive File	
538987423	Gofi LLC	Priscilla Knights	1/1/22	\$690	\$62,096	17.65%	CA 6	\$459	\$13,765		ive File	
539007403 539029557	Gofi LLC Gofi LLC	Virginia Lipsey Beth Edwards	1/1/22 1/1/22	\$303 \$301	\$15,796 \$22,776	27.27% 18.18%	MO 6 NY 6	\$201 \$200	\$3,423 \$5,412		ive File ive File	
539035509	Gofi LLC	Tamica Jones	1/1/22	\$304	\$18,946	13.79%	MI 4	\$202	\$4,893	Act	ive File	
539041091	Gofi LLC Gofi LLC	Julie Lund	1/1/22	\$457 \$306	\$40,548	10.42%	IA 5 MO 5	\$304 \$303	\$8,433		ive File	
539143905 539153517	Gofi LLC	David Robinson Barry Lueck	1/1/22 1/1/22	\$305	\$19,719 \$22,393	17.86% 15.63%	WI 5	\$203 \$203	\$4,477 \$5,483		ive File ive File	
539216037	Gofi LLC	Deanna Garcia	1/1/22	\$322	\$25,736	17.14%	KS 6	\$214	\$6,418		ive File	
539218187 539218533	Gofi LLC Gofi LLC	Daniel Lennie Michael Wilks	1/1/22 1/1/22	\$305 \$311	\$16,911 \$15,218	15.38% 28.57%	CA 4 KS 6	\$203 \$207	\$4,445 \$3,105		ive File ive File	
539687243	Gofi LLC	Arlie Colvin	1/1/22	\$301	\$15,400	21.74%	IN 5	\$200	\$3,607	Act	ive File	
539831657 539883079	Gofi LLC Gofi LLC	Cort Fournier Voltaire Orpilla	1/1/22 1/1/22	\$300 \$304	\$16,015 \$21,612	13.79% 15.63%	OR 4 NV 5	\$200 \$202	\$3,636 \$5,473		ive File ive File	
539905343	Gofi LLC	Jolie Truesdell	1/1/22	\$263	\$21,019	17.14%	KS 6	\$175	\$5,242	Act	ive File	
539941933 540093835	Gofi LLC Gofi LLC	Marketta Gray Kevin Wyrick	1/1/22 1/1/22	\$315 \$350	\$17,505 \$28,001	26.09% 13.89%	KY 6 OR 5	\$210 \$233	\$3,772 \$6,983		ive File ive File	
540122509	Gofi LLC	Maria Zuniga	1/1/22	\$303	\$13,446	20.00%	CA 4	\$201	\$3,034		ive File	
540135829	Gofi LLC Gofi LLC	Maryann Roemershauser		\$291	\$26,046	17.14%	LA 6 AZ 5	\$194 \$201	\$6,495		ised Per Legal - Payment Not Paused	
540147171 540827435	Gofi LLC	Emilio Zuniga Victor Hall	1/1/22 1/1/22	\$302 \$314	\$13,147 \$25,120	25.00% 13.89%	AZ 5 MD 5	\$201 \$209	\$3,033 \$6,264		ive File ive File	
540876353	Gofi LLC	Jamie Long	1/1/22	\$305	\$18,302	13.79%	AZ 4	\$203	\$4,260	Act	ive File	

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541517566 541559290	Gofi LLC Gofi LLC	Barbara Wilkinson	1/1/22 1/1/22	\$318 \$329	\$14,119 \$26,353	31.58% 17.14%	LA 6 KY 6	\$211 \$219	\$2,958 \$6,353	Active File Active File	1
541684033	Gofi LLC	Meet Patel Andre Guyon	1/1/22	\$551	\$37,700	11.43%	IN 4	\$366	\$7,197	Paused Per Legal - Payment Not Paused	G
522421090	Gofi LLC	Tracey Young	12/1/21	\$623	\$49,820	16.67%	MO 6	\$414	\$11,596	Paused Per Legal - Payment Not Paused	N
522433705	Gofi LLC	Susan Linnane	12/1/21	\$251	\$12,844	31.82%	MA 7	\$167	\$2,507	Active File	7
522436132	Gofi LLC	Joel West	12/1/21	\$500	\$36,706	14.89%	NY 7	\$332	\$9,357	Active File	ω
522440482	Gofi LLC	Charlette Jordan	12/1/21	\$280	\$11,211	41.18%	WI 7	\$186	\$2,050	Active File	
522441214	Gofi LLC	Deborah Guibord	12/1/21	\$258	\$13,777	34.78%	MI 8	\$172	\$2,749	Active File	10
522813922	Gofi LLC	Jackie Hughes	12/1/21	\$390	\$31,165	22.86%	IN 8	\$259	\$7,254	Active File	\sim
522819547	Gofi LLC	Benjamin Griffith	12/1/21	\$359	\$27,151	17.65%	IN 6	\$239	\$6,452	Active File	Ń
522831865 523000978	Gofi LLC Gofi LLC	April Smith Juan Burgos	12/1/21	\$284 \$263	\$12,168 \$14,010	21.74% 34.78%	MI 5 MA 8	\$189 \$175	\$3,021 \$2,795	Active File	Ë
523000978	Gofi LLC	Amanda Firsdon	12/1/21 12/1/21	\$331	\$7,332	34.78% 44.44%	MA 8 OH 8	\$220	\$644	Active File Active File	
523083406	Gofi LLC	Albert Beck	12/1/21	\$294	\$23,546	20.00%	CA 7	\$196	\$5,480	Active File	N
523475644	Gofi LLC	Ailene Bristow	12/1/21	\$399	\$13,288	50.00%	WA 7	\$265	\$1,856	Active File	0
523624129	Gofi LLC	Amber LeDonne	12/1/21	\$284	\$15,146	34.78%	CA 8	\$189	\$3,022	Active File	\sim
523637872	Gofi LLC	Diana Slinker	12/1/21	\$266	\$11,841	0.00%	WA 4	\$177	\$2,497	Active File	N
523670446	Gofi LLC	Sharon Cortez	12/1/21	\$603	\$15,462	13.46%	WI 7	\$401	\$3,331	Active File	
524051044	Gofi LLC	Kaylee Bates	12/1/21	\$301	\$24,043	14.29%	OK 5	\$200	\$5,596	Active File	ω
524110735	Gofi LLC	George Nolan	12/1/21	\$326	\$17,380	29.17%	TN 7	\$217	\$3,034	Active File	· <u>·</u>
524135851 524152927	Gofi LLC Gofi LLC	Martin Schreck Charles Anshutz	12/1/21 12/1/21	\$331 \$344	\$29,797 \$15,275	22.86% 36.84%	NY 8 AZ 7	\$220 \$229	\$6,165 \$2,743	Active File Active File	5
524152527	Gofi LLC	Paula Weitzel	12/1/21	\$181	\$7,259	47.06%	NV 8	\$121	\$1,207	Active File	∞
524306158	Gofi LLC	Felisa Thomas	12/1/21	\$310	\$24,799	20.59%	MO 7	\$206	\$5,772	Active File	Ы
524788573	Gofi LLC	Carlos Monsanto	12/1/21	\$257	\$18,309	18.75%	CA 6	\$171	\$4,452	Active File	M
525180127	Gofi LLC	Christina Espinoza	12/1/21	\$227	\$13,623	27.27%	IL 6	\$151	\$2,567	Active File	_
525251734	Gofi LLC	Stacie Seibel	12/1/21	\$403	\$36,291	22.86%	CA 8	\$268	\$7,508	Paused Per Legal - Payment Not Paused	Ħ
525255907	Gofi LLC	Carolyn Naumann	12/1/21	\$282	\$13,182	22.73%	OR 5	\$188	\$2,818	Active File	ัด
525286978	Gofi LLC	James Mattson	12/1/21	\$227	\$12,688	31.82%	MN 7	\$151	\$2,268	Active File	ä
525290257	Gofi LLC	Vickie Walters	12/1/21	\$264	\$13,214	36.84%	AZ 7	\$176	\$2,109	Active File	Œ
525299683 525392158	Gofi LLC Gofi LLC	Nicholas Query John Valadez	12/1/21 12/1/21	\$297 \$277	\$13,292 \$22,450	23.53% 20.00%	IN 4 CA 7	\$198 \$184	\$2,431 \$5,211	Active File Active File	μ-
525416695	Gofi LLC	Rita Ford	12/1/21	\$281	\$10,230	50.00%	IL 7	\$187	\$1,307	Active File	ved
525427936	Gofi LLC	Rudy Mendiola	12/1/21	\$1,196	\$49,672	13.57%	WA 10	\$795	\$10,844	Active File	Ø
525444811	Gofi LLC	Diane Kathleen Lutui	12/1/21	\$260	\$13,882	34.78%	AZ 8	\$173	\$2,769	Active File	മ
525458848	Gofi LLC	Tamera Dabe	12/1/21	\$269	\$12,107	14.29%	OH 5	\$179	\$121	Active File	_
525460615	Gofi LLC	Jeanette Guzman	12/1/21	\$258	\$14,326	30.43%	CA 7	\$171	\$3,087	Active File	Уd
525470890	Gofi LLC	Deseray Brown	12/1/21	\$342	\$27,352	22.86%	OR 8	\$227	\$6,366	Active File	~
525493552	Gofi LLC	Cheryl Hamilton	12/1/21	\$313	\$38,860	20.00%	WA 7	\$208	\$5,829	Active File	\circ
525503908 525597139	Gofi LLC Gofi LLC	April Lee Samuels Charmaine Poki	12/1/21 12/1/21	\$278 \$294	\$13,274 \$9,850	36.84% 33.33%	RI 7 HI 5	\$185 \$195	\$3,084 \$1,611	Active File Active File	Ca
525600451	Gofi LLC	Melissa Coffer	12/1/21	\$297	\$8,802	27.78%	WA 5	\$197	\$2,016	Active File	<u> </u>
526697377	Gofi LLC	Margaret Fernandez	12/1/21	\$320	\$20,608	25.00%	CA 7	\$213	\$4,678	Active File	<u>і</u>
526863277	Gofi LLC	Dave Hew Len	12/1/21	\$280	\$11,930	25.93%	CO 7	\$186	\$2,797	Active File	Н
526877761	Gofi LLC	Michael Fugate	12/1/21	\$332	\$26,520	17.14%	IN 6	\$220	\$6,393	Active File	orni
526906231	Gofi LLC	Colten Matthews	12/1/21	\$256	\$19,919	16.67%	UT 6	\$170	\$4,972	Active File	К
526960897	Gofi LLC	Rodney Kawelo	12/1/21	\$337	\$17,963	13.04%	HI 7	\$224	\$3,808	Active File	Ħ
527020312	Gofi LLC	Clemente Pena	12/1/21	\$282	\$18,796	24.14%	IL 7	\$187	\$4,125	Active File	
527262316 527293459	Gofi LLC Gofi LLC	Randy Pidoy Daniel Koech	12/1/21 12/1/21	\$244 \$306	\$30,112 \$24,500	24.14% 20.00%	CA 7 KS 7	\$162 \$204	\$6,908 \$5,906	Active File Active File	മ
527294986	Gofi LLC	Nicola Spears-Lyons	12/1/21	\$223	\$7,443	50.00%	OR 7	\$204 \$148	\$1,188	Active File	
527767864	Gofi LLC	Joshua Windham	12/1/21	\$300	\$10,106	33.33%	WA 6	\$200	\$1,848	Active File	S
527799802	Gofi LLC	Caycee Jones	12/1/21	\$286	\$17,779	3.57%	TN 5	\$190	\$4,197	Active File	O O
527868454	Gofi LLC	Daniel Blashack	12/1/21	\$279	\$12,573	41.18%	MN 7	\$186	\$1,858	Active File	CK
527870257	Gofi LLC	Wanda Turner	12/1/21	\$277	\$10,581	22.73%	IN 5	\$184	\$2,178	Active File	Ū.
527870671	Gofi LLC	Troy Shoulders	12/1/21	\$319	\$17,036	30.43%	MI 7	\$212	\$3,611	Active File	(†
527873164	Gofi LLC	Scott Collins	12/1/21	\$272	\$24,605	14.71%	OH 5	\$181	\$5,105	Active File	o)
527888941	Gofi LLC	Kenneth Legg	12/1/21	\$361 \$309	\$19,894	43.75%	OK 7	\$240	\$3,307	Active File	ar
527920204 528010081	Gofi LLC Gofi LLC	Kecia Nalls	12/1/21 12/1/21	\$309	\$12,602 \$26,052	36.84% 20.59%	IL 7 KS 7	\$205 \$217	\$2,464 \$6,280	Active File Active File	ĸ.
528024280	Gofi LLC	Gerald Ramson Amina Warfield	12/1/21	\$340	\$15,129	22.73%	IL 5	\$226	\$2,876	Active File	'
528024376	Gofi LLC	Leona Handley	12/1/21	\$285	\$10,774	35.29%	KY 6	\$190	\$2,086	Active File	0
528031147	Gofi LLC	WALTER WESTCOTT	12/1/21	\$385	\$20,556	30.43%	IN 7	\$256	\$4,357	Active File	H
528032287	Gofi LLC	Juanita White	12/1/21	\$281	\$17,079	25.93%	WA 7	\$187	\$3,732	Active File	
528038770	Gofi LLC	Alberto Tello	12/1/21	\$282	\$10,664	46.67%	CA 7	\$188	\$1,877	Active File	Ŋ
528636857	Gofi LLC	Marcella Rivera	12/1/21	\$289	\$10,926	46.67%	CA 7	\$192	\$1,923	Active File	Ċ
528640371	Gofi LLC	Linda Haugen	12/1/21	\$476	\$38,090	10.81%	MN 4	\$317	\$9,832	Active File	Б
528682597 528758991	Gofi LLC Gofi LLC	Rosabella Payba	12/1/21 12/1/21	\$277 \$283	\$22,188 \$22,617	20.00% 17.14%	HI 7 NJ 6	\$184 \$188	\$5,349 \$5,264	Active File Active File	t (
528759469	Gofi LLC	George Martin Kathryn Vatshelle	12/1/21	\$283	\$22,617 \$11,809	38.89%	WA 7	\$188	\$5,264 \$2,232	Active File	ወ
529146435	Gofi LLC	Jean Pflieger	12/1/21	\$280	\$11,503	25.93%	WI 7	\$186	\$2,726	Active File	
529151633	Gofi LLC	Teresa Gillitzer	12/1/21	\$283	\$15,094	30.43%	WI 7	\$188	\$3,199	Paused Per Legal - Payment Not Paused	
522412300	Gofi LLC	Susan Tacktill	11/1/21	\$329	\$10,246	61.54%	CA 8	\$219	\$1,314	Paused Per Legal - Payment Not Paused	

Exhibit 4

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IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF DISCIPLINE OF TONY DIAB, BAR NO. 12954.

No. 77318

FILED

JAN 14 2019



ORDER OF DISBARMENT

This is an automatic review of a Southern Nevada Disciplinary Board hearing panel's recommendation that attorney Tony Diab be disbarred based on violations of RPC 1.3 (diligence), RPC 1.4 (communication), RPC 3.4 (fairness to opposing party or counsel), and RPC 8.4(c) (misconduct). Because no briefs have been filed, this matter stands submitted for decision based on the record. SCR 105(3)(b).

The State Bar has the burden of showing by clear and convincing evidence that Diab committed the violations charged. *In re Discipline of Drakulich*, 111 Nev. 1556, 1566, 908 P.2d 709, 715 (1995). Here, however, the charges alleged in the complaint are deemed admitted because Diab withdrew his answer and requested a default be entered against him, resulting in the panel entering a default. SCR 105(2).

The record therefore establishes that Diab violated the above-referenced rules. He redirected a \$375,000 settlement payment, which was to be deposited directly into a client's account, and had it deposited into his own personal bank account. When the client inquired about the settlement payment, Diab falsely asserted that he was negotiating the deposit with the opposing party and went as far as to provide the client with a fraudulent email from opposing counsel contesting the payment. After, the client called

SUPREME COURT OF NEVADA

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the opposing party and learned that the payment was made to Diab directly, Diab promised to repay the client but only if the client signed an agreement releasing any claims the client may have against Diab. Needing the funds, the client signed the agreement without having another attorney review it, but the client did not understand that the agreement allowed Diab to keep \$372,000 of the \$375,000 payment. Once the client retained outside counsel to sue Diab, Diab forged a retainer agreement, which he alleged was signed by the client in person on December 2, 2016, and that provided that Diab could retain the \$375,000 as attorney fees. The client, however, provided travel receipts demonstrating that he could not have signed the agreement in person on that day because he was not in California, as alleged by Diab. Diab's former employer eventually settled the matter with the client, agreeing to pay the client \$375,000, plus the attorney fees and costs the client incurred in recovering that amount.

Additionally, Diab represented the same client's brother in a criminal matter, in which Diab told to the client and his brother that he had successfully had a warrant for the brother's arrest quashed. Diab even provided the brothers an order quashing the arrest warrant. Diab, however, never made an appearance in the criminal matter or filed anything on behalf of the brother in the matter and the arrest warrant was still pending. The order Diab gave the client and his brother was fraudulent: it was from a different court than the one to which the brother's matter was assigned and included a forged signature of a judge.

Turning to the appropriate discipline, we review the hearing panel's recommendation de novo. SCR 105(3)(b). Although, we "must... exercise independent judgment," the panel's recommendation is persuasive. In re Discipline of Schaefer, 117 Nev. 496, 515, 25 P.3d 191, 204 (2001). In

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determining the appropriate discipline, we weigh four factors: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors." *In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1077 (2008).

Diab knowingly violated duties to his clients (diligence, communication), the public (failure to maintain personal integrity), and the profession (misconduct). Diab's misconduct injured his clients. Specifically, his client had to retain new counsel to recover the settlement funds and he was deprived of those funds for a period of time preventing him from expanding his business and resulting in a loss of business opportunities. Diab's misconduct also injured the integrity of the profession. The baseline sanction for Diab's misconduct before considering aggravating and mitigating circumstances is disbarment. See Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, Standard 5.11 (Am. Bar Ass'n 2017) (providing that disbarment is appropriate if an attorney "engages in serious criminal conduct, a necessary element of which includes ... misrepresentation, fraud, ... misappropriation, or theft" or "engages in any other intentional conduct involving dishonesty, fraud, deceit, or misrepresentation that seriously adversely reflects on the lawyer's fitness to practice").

The record supports the hearing panel's findings of three aggravating circumstances (dishonest or selfish motive, pattern of misconduct, and multiple offenses) and one mitigating circumstance (absence of prior disciplinary record). We agree with the panel that the single mitigating circumstance does not warrant discipline less than disbarment, particularly considering the aggravating circumstances.

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Further, because Diab's misconduct was extreme and he went to great lengths to cover up his initial acts of misconduct, including fraudulently creating an email, a retainer agreement, and a district court order, disbarment is appropriate.

Accordingly, we disbar attorney Tony Diab from the practice of law in Nevada. Such disbarment is irrevocable. SCR 102(1). Diab shall pay the costs of the disciplinary proceedings, including \$3,000 under SCR 120, within 30 days from the date of this order. Further, to the extent Diab's actions have not been reported to law enforcement, we direct the State Bar to refer this matter to the appropriate law enforcement agencies. The parties shall comply with SCR 115 and SCR 121.1.

It is so ORDERED.

Gibbons

Pickering, J.

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cc: Chair, Southern Nevada Disciplinary Panel

Tony M. Diab

Bar Counsel, State Bar of Nevada

Executive Director, State Bar of Nevada

Perry Thompson, Admissions Office, U.S. Supreme Court

Exhibit 5

	1	
1	A. Barry Cappello (SBN 037835) abc@cappellonoel.com	
2	David L. Cousineau (SBN 298801) dcousineau@cappellonoel.com	
3	G. Michael Brelje (SBN 269476) mbrelje@cappellonoel.com	
4	CAPPELLO & NOËL LLP 831 State Street	
5	Santa Barbara, CA 93101 Telephone: (805) 564-2444	
6	Facsimile: (805) 965-5950	
7	Attorneys for Plaintiffs DEBT VALIDATION FU and MC DVI FUND 2, LLC	ND II, LLC, MC DVI FUND 1, LLC,
8		
9	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
10	FOR THE COUNTY OF ORANG	GE – CIVIL COMPLEX CENTER
11		
12	VALIDATION PARTNERS LLC,	Case No.: 30-2022-01281911-CU-BC-CXC (Hon. Randall J. Sherman, Dept. CX-105)
13	Plaintiff,	DECLARATION OF DAVE ZOOK IN
14	Vs.	SUPPORT OF JOINDER BY RELATED CASE PLAINTIFFS TO VALIDATION
15	THE LITIGATION PRACTICE GROUP PC;	PARTNERS LLC'S MOTION TO
16	DANIEL S. MARSH; TONY DIAB; GOFI, LLC; INTEGRITY DOCS, LLC; VERCY	APPOINT RECEIVER
17	L.L.C.; and DOES 1 through 100, inclusive,	Date: February 10, 2023 Time: 10:00 a.m.
18	Defendants.	Dept: CX-105
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DECLARATION OF DAVE ZOOK

I, DAVE ZOOK, say and declare as follows:

- 1. I am over 18 years of age and am the principal and manager of DEBT VALIDATION FUND II, LLC (hereinafter "DVF"), who is a Plaintiff in Related Case No. 30-2023-01303355-CU-CO-CXC, entitled *Debt Validation Fund II, LLC, et al. v. The Litigation Practice Group PC, et al.*
- 2. I have personal knowledge of the matters set forth herein. If called as a witness in this action, I could competently testify to the truth of the following matters from my own personal knowledge.
- 3. Over the course of approximately two years, DVF purchased \$42,000,000.00 worth of receivables from Validation Partners LLC that would pay an aggregate return of \$56,700,000.00 (\$42 million principal and \$14.7 million in profit). As of August 10, 2022, DVF had received \$11,520,000.00 in distribution payments.
- 4. In or around July and August, 2022, THE LITIGATION PRACTICE GROUP PC (hereinafter "LPG"), through its agent Tony Diab, negotiated with me and Ryan McKenna to purchase DVF's and MC DVI FUND 1, LLC and MC DVI FUND 2, LLC's (hereinafter collectively referred to as "MC DVI") receivables in exchange for a greater rate of return through a Note Exchange and Restructuring Agreement. In consideration for DVF and MC DVI assigning their rights to receivables to LPG, LPG agreed to enter into Secured Promissory Notes which granted both DVF and MC DVI a guaranteed monthly amortized schedule of payments.
- 5. On September 1, 2022, on behalf of DVF, I entered into a Note Exchange and Restructuring Agreement with LPG. Attached to the Compendium of Exhibits as **Exhibit 2** is a true and correct copy of Note Exchange and Restructuring Agreement. Attached to **Exhibit 2**, marked as Exhibit "B", is a true and correct copy of the Secured Promissory Note that DVF entered into with LPG.
- 6. As part of the Secured Promissory Note, LPG agreed to pay DVF 80% of any net profits LPG earned on the first day of the following calendar month (see ¶ 1). LPG also granted to DVF a security interest in all of LPG's right, title and interest in and to all assets of LPG (see ¶ 3). The Secured Promissory Note required LPG to promptly furnish to DVF financial information and

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statements, including monthly financial statements listing assets and liabilities, ageing of receivables and payables, inventory schedules, budgets, forecasts, tax returns, and other reports with respect to LPG's financial condition as requested by DVF (see ¶ 10).

- 7. Under the terms of Secured Promissory Note, DVF would receive a total of \$66,372,815.44 in payments, to be paid in monthly increments beginning on August 31, 2022, and continuing thereafter on the last day of each calendar month, until paid in full no later than September 26, 2024. LPG committed to making monthly payments that ranged from a low of \$1,181,172 to a high of \$3,634,337 over the course of the two-year amortized schedule. LPG has never made timely, or full, monthly payments to DVF. DVF should have received approximately \$8 million from LPG by January 1, 2023, and approximately another \$2.3 million by February 1, 2023. However, from September 1, 2022 to the date of this Declaration, LPG has only paid DVF \$987,326.00 in monthly payments, which is short by \$9,279,789.87 of the restructured payments due under Schedule A of the Note. The last payment received by DVF from LPG was on November 15, 2022.
- 8. I requested in November 2022, pursuant to paragraph 10 of the Secured Promissory Note, that LPG provide financial information, monthly bank statements (including LPG's IOLTA client trust account) and financial statements, but LPG has continually failed and refused to do so.
- 9. I requested in or around November and December 2022, that LPG make further payments to DVF pursuant to the terms of the Secured Promissory Note. Tony Diab responded to me by saying LPG would not make any further monthly installment payments to DVF under the terms of the Secured Promissory Note unless and until I retracted my declaration supporting a receiver being appointed by Court in the above-referenced case.
- 10. Based on the issues described herein, and detailed in the Complaint in the Related Case 30-2023-01303355-CU-CO-CXC, entitled Debt Validation Fund II, LLC, et al. v. The Litigation Practice Group PC, et al., I hereby reiterate my support for a receiver being appointed by the Court in this action. I respectfully request the Court appoint Validation Partner's proposed receiver, Byron Z. Moldo, as Receiver over LPG.

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1	I declare under penalty of perjury under the laws of the state of California that the foregoing
2	is true and correct, and that this declaration is executed on January 26, 2023 at Atglen, Pennsylvania.
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5	DAVEZOOK
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CAPPELLO & NOËL LIP	DECLARATION OF DAVE ZOOK IN SUPPORT OF JOINDER BY RELATED CASE PLAINTIFFS

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1	PROOF OF SERVICE
2	
3	STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA
4	I am employed in the County of Santa Barbara, State of California. I am over the age of 18 years and not a party to this action. My business address is 831 State Street, Santa Barbara, California 93101. On January 26, 2023, I served the foregoing document described as
5	DECLARATION OF DAVÉ ZÓOK ÍN SUPPORT OF JOINDER BY RELATED CASE PLAINTIFFS TO VALIDATION PARTNERS LLC's MOTION TO APPOINT RECEIVER on the interested parties in this action:
7	SEE ATTACHED SERVICE LIST
8 9	BY U.S. POSTAL SERVICE: This document was served by United States mail. I enclosed the document in a sealed envelope or package addressed to the person(s) at the address(es) above and placed the envelope(s) for collection and mailing, following our ordinary business
10	practices. I am readily familiar with this firm's practice of collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal
11	Service at Santa Barbara, California, in a sealed envelope with postage fully paid.
12 13	BY FACSIMILE: The document(s) were served by facsimile. The facsimile transmission was without error and completed prior to 5:00 p.m. A copy of the transmission report(s) is
14	available upon request.
15	BY OVERNIGHT DELIVERY: The document(s) were served by overnight delivery via FedEx. I enclosed the document in a sealed envelope or package addressed to the person(s) and the address(es) above and placed the envelope(s) for pick-up by FedEx. I am readily
16	familiar with the firm's practice of collection and processing correspondence on the same day with this courier service, for overnight delivery.
17	BY E-MAIL OR ELECTRONIC TRANSMISSION: Based on a court order or an
18 19	agreement of the parties to accept service by e-mail or electronic transmission, I caused the documents to be sent to the persons at the e-mail addresses listed above. I did not receive, within a reasonable time after the transmission, any electronic message or other indication
20	that the transmission was unsuccessful.
20	BY HAND DELIVERY: The document(s) were delivered by hand during the normal course of business, during regular business hours.
22	(State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
23	☐ (Federal) I declare that I am employed in the office of a member of the Bar of this Court, at
24	whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
25	Executed on January 26, 2023, at Santa Barbara, California.
26	/s/ Mandy Duong Moua
27	Mandy Duong Moua
28	
CAPPELLO	
& NOËL LLP TRIAL LAWYERS	DECLARATION OF DAVE ZOOK IN SUPPORT OF JOINDER BY RELATED CASE PLAINTIFFS

1	;	SERVICE LIST
2		
3	Mike McLachlan	Via E-Mail
4	McLachlan Law, APC	via E-Man
5	2447 Pacific Coast Highway, Suite 100 Hermosa Beach, CA 90254	
6	Email: mike@mclachlan-law.com Counsel for Validation Partners LLC	
7		
8	The Litigation Practice Group c/o Daniel S. March	Via FedEx
9	17542 E 17 th Street, Suite 100 Tustin, CA 92780	
10	Tustin, C/1 /2/00	
11	Daniel S. March	Via E-Mail
12	17542 E 17 th Street, Suite 100 Tustin, CA 92780	
13	Email: dan@litigationpracticegroup.com	
14		
15	Tony Diab 17542 E 17 th Street, Suite 100	Via E-Mail
16 17	Tustin, CA 92780 Email: tony@coastprocessing.com admin@lpglaw.com	
18	<u>aumm@.pgtaw.com</u>	
19	The Litigation Practice Group	Via FedEx
20	c/o Tony Diab 17542 E 17 th Street, Suite 100	
21	Tustin, CA 92780	
22	Stratcap Management LLC c/o Wes Thomas	Via FedEx
23	2030 Main Street, Suite 1300	
24	Irvine, CA 92614	
25	Wes Thomas	Via E-Mail
26	2030 Main Street, Suite 1300 Irvine, CA 92614	
27	Email: wes@stratcapx.com	
28		

CAPPELLO & NOËL LLP TRIAL LAWYERS

Exhibit 6

1	A. Barry Cappello (SBN 037835) abc@cappellonoel.com	
2	David L. Cousineau (SBN 298801) dcousineau@cappellonoel.com	
3	G. Michael Brelje (SBN 269476) mbrelje@cappellonoel.com	
4	CAPPELLO & NOËL LLP 831 State Street	
5	Santa Barbara, CA 93101 Telephone: (805) 564-2444	
6	Facsimile: (805) 965-5950	
7	Attorneys for Plaintiffs DEBT VALIDATION FU	ND II, LLC, MC DVI FUND I, LLC,
8	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
9		
10	FOR THE COUNTY OF ORANG	GE – CIVIL COMPLEX CENTER
11	WALLED A TROOM DA DETAILED GALL G	G N 20 2022 01201011 GU DG GWG
12	VALIDATION PARTNERS LLC,	Case No.: 30-2022-01281911-CU-BC-CXC (Hon. Randall J. Sherman, Dept. CX-105)
13	Plaintiff,	DECLARATION OF RYAN MCKENNA
14	VS.	IN SUPPORT OF JOINDER BY RELATED CASE PLAINTIFFS TO
15	THE LITIGATION PRACTICE GROUP PC;	VALIDATION PARTNERS LLC'S MOTION TO APPOINT RECEIVER
16	DANIEL S. MARSH; TONY DIAB; GOFI, LLC; INTEGRITY DOCS, LLC; VERCY	Data: Fahmany 10, 2022
17	L.L.C.; and DOES 1 through 100, inclusive,	Date: February 10, 2023 Time: 10:00 a.m.
18	Defendants.	Dept: CX-105
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DECLARATION OF RYAN MCKENNA

I, RYAN MCKENNA, say and declare as follows:

- 1. I am over 18 years of age and am the principal and manager of Plaintiffs MC DVI FUND 1, LLC and MC DVI FUND 2, LLC (collectively hereinafter referred to as "MC DVI"), both of which are Plaintiffs in Related Case No. 30-2023-01303355-CU-CO-CXC, entitled *Debt Validation Fund II*, *LLC*, et al. v. The Litigation Practice Group PC, et al.
- 2. I have personal knowledge of the matters set forth herein. If called as a witness in this action, I could competently testify to the truth of the following matters from my own personal knowledge.
- 3. Over the course of approximately two years, MC DVI purchased \$25,794,600.00 worth of receivables from Validation Partners LLC that would pay an aggregate return of \$34,822,710.00 (\$25.8 million principal and \$9 million in profit). As of August 10, 2022, MC DVI had received \$9,374,850.00 in distribution payments.
- 4. In or around July and August, 2022, THE LITIGATION PRACTICE GROUP PC (hereinafter "LPG"), through its agent Tony Diab, negotiated with me and Dave Zook to purchase MC DVI's and DEBT VALIDATION FUND II, LLC's (hereinafter "DVF") receivables in exchange for a greater rate of return through a Note Exchange and Restructuring Agreement. In consideration for MC DVI and DVF assigning their rights to receivables to LPG, LPG agreed to enter into Secured Promissory Notes which granted both MC DVI and DVF a guaranteed monthly amortized schedule of payments.
- 5. On September 1, 2022, on behalf of MC DVI, I entered into a Note Exchange and Restructuring Agreement with LPG. Attached to the Compendium of Exhibits as **Exhibit 3** is a true and correct copy of Note Exchange and Restructuring Agreement. Attached to **Exhibit 3**, marked as Exhibit "B", is a true and correct copy of the Secured Promissory Note that MC DVI entered into with LPG.
- 6. As part of the Secured Promissory Note, LPG agreed to pay MC DVI 80% of any net profits LPG earned on the first day of the following calendar month (see ¶ 1). LPG also granted to MC DVI a security interest in all of LPG's right, title and interest in and to all assets of LPG (see ¶

CAPPELLO & NOËL 111

RIAL LAWYERS

3). The Secured Promissory Note required LPG to promptly furnish to MC DVI financial
information and statements, including monthly financial statements listing assets and liabilities,
ageing of receivables and payables, inventory schedules, budgets, forecasts, tax returns, and other
reports with respect to LPG's financial condition as requested by MC DVI (see ¶ 10).

- 7. Under the terms of Secured Promissory Note, MC DVI would receive a total of \$46,759,668.84 in payments, to be paid in monthly increments beginning on August 31, 2022, and continuing thereafter on the last day of each calendar month, until paid in full no later than September 26, 2024. LPG committed to making monthly payments that ranged from a low of \$665,301 to a high of \$2,047,081 over the course of the two-year amortized schedule. LPG has never made timely, or full, monthly payments to MC DVI. MC DVI should have received approximately \$4.5 million from LPG by January 1, 2023, and approximately another \$1.3 million by February 1, 2023. However, from September 1, 2022 to the date of this Declaration, LPG has only paid MC DVI \$574,163.20 in monthly payments, which is short by \$5,208,840.96 of the restructured payments due under Schedule A of the Note. The last payment received by MC DVI from LPG was on November 18, 2022.
- 8. I requested in November 2022, pursuant to paragraph 10 of the Secured Promissory Note, that LPG provide financial information, monthly bank statements (including LPG's IOLTA client trust account) and financial statements, but LPG has continually failed and refused to do so. When I made the demand, Tony Diab of LPG responded to me by saying the funds in the IOLTA client trust account are "Tony's money".
- 9. I requested in or around November and December 2022, that LPG make further payments to MC DVI pursuant to the terms of the Secured Promissory Note. Tony Diab responded to me by saying LPG would not make any further monthly installment payments to MC DVI under the terms of the Secured Promissory Note unless and until I retracted my declaration supporting a receiver being appointed by Court in the above-referenced case.
- 10. Based on the issues described herein, and detailed in the Complaint in the Related Case 30-2023-01303355-CU-CO-CXC, entitled *Debt Validation Fund II, LLC, et al. v. The Litigation Practice Group PC, et al.*, I hereby reiterate my support for a receiver being appointed by

dase 8:23-bk-10571-SC Filed 04/19/23 Entered 04/19/23 14:00:50 Doc 45 Page 208 of 281 Main Document the Court in this action. I respectfully request the Court appoint Validation Partner's proposed receiver, Byron Z. Moldo, as Receiver over LPG. I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct, and that this declaration is executed on January 25, 2023 at Chicago, Illinois.

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1		PROOF OF SERVICE
2		STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA
3		
4		I am employed in the County of Santa Barbara, State of California. I am over the age of 18 and not a party to this action. My business address is 831 State Street, Santa Barbara, rnia 93101. On January 26, 2023, I served the foregoing document described as
5	DECL PLAII	ARATION OF RYAN MCKENNA IN SUPPORT OF JOINDER BY RELATED CASE NTIFFS TO VALIDATION PARTNERS LLC's MOTION TO APPOINT RECEIVER interested parties in this action:
	on the	•
7		SEE ATTACHED SERVICE LIST
8 9		BY U.S. POSTAL SERVICE: This document was served by United States mail. I enclosed the document in a sealed envelope or package addressed to the person(s) at the address(es) above and placed the envelope(s) for collection and mailing, following our ordinary business
10		practices. I am readily familiar with this firm's practice of collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection
11		and mailing, it is deposited in the ordinary course of business with the United States Postal Service at Santa Barbara, California, in a sealed envelope with postage fully paid.
12		BY FACSIMILE: The document(s) were served by facsimile. The facsimile transmission
13		was without error and completed prior to 5:00 p.m. A copy of the transmission report(s) is available upon request.
14 15	×	BY OVERNIGHT DELIVERY: The document(s) were served by overnight delivery via FedEx. I enclosed the document in a sealed envelope or package addressed to the person(s)
16		and the address(es) above and placed the envelope(s) for pick-up by FedEx. I am readily familiar with the firm's practice of collection and processing correspondence on the same day with this courier service, for overnight delivery.
17	×	BY E-MAIL OR ELECTRONIC TRANSMISSION: Based on a court order or an
18		agreement of the parties to accept service by e-mail or electronic transmission, I caused the documents to be sent to the persons at the e-mail addresses listed above. I did not receive,
19		within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.
20		BY HAND DELIVERY: The document(s) were delivered by hand during the normal course
21		of business, during regular business hours.
22	×	(State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
23		(Federal) I declare that I am employed in the office of a member of the Bar of this Court, at
24		whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
25	Execut	ted on January 26, 2023, at Santa Barbara, California.
26		/s/ Mandy Duong Moua
27		Mandy Duong Moua
28		

1	SERVICE LIST	
2		
3	Mike McLachlan	Via E-Mail
4	McLachlan Law, APC	VIII L IVIIII
5	2447 Pacific Coast Highway, Suite 100 Hermosa Beach, CA 90254	
6	Email: mike@mclachlan-law.com Counsel for Validation Partners LLC	
7		
8	The Litigation Practice Group c/o Daniel S. March	Via FedEx
9	17542 E 17 th Street, Suite 100	
10	Tustin, CA 92780	
11	Daniel S. March 17542 E 17 th Street, Suite 100 Tustin, CA 92780 Email: dan@litigationpracticegroup.com	Via E-Mail
12		
13		
14		
15	Tony Diab 17542 E 17 th Street, Suite 100	Via E-Mail
16	Tustin, CA 92780 Email: tony@coastprocessing.com	
17	admin@lpglaw.com	
18		
19	The Litigation Practice Group c/o Tony Diab	Via FedEx
20	17542 E 17 th Street, Suite 100 Tustin, CA 92780	
21		
22	Stratcap Management LLC c/o Wes Thomas	Via FedEx
23	2030 Main Street, Suite 1300 Irvine, CA 92614	
24	, . , . ,	
25	Wes Thomas	Via E-Mail
26	2030 Main Street, Suite 1300 Irvine, CA 92614	
27	Email: wes@stratcapx.com	
28		

Exhibit 7

I, Darius Newbold, declare and state:

1. I make this declaration of my own personal knowledge, and if called to testify in Court on these matters, I could do so competently.

DECLARATION OF DARIUS NEWBOLD

- 2. I submit this declaration in support of Plaintiff's Motion to Appoint Receiver and for Preliminary Injunction.
- 3. On January 10, 2022, I became the controller of Validation Partners LLC and a related sister entity, Morning Financial. I graduated from SUNY Oneonta with a degree in Accounting. I worked for twelve years as the Assistant Director of Finance for The Arc of Delaware County, a Medicaid funded non-profit, that has gross revenue of between \$12-14 million annually. Due to the nature of Medicaid funding the accounting process was highly regimented and audited annually by Marks Paneth, a large NYC-based accounting firm. I also built up an employee leasing company from 30 to 40 clients to a \$50,000,000 gross annual revenue operation over the course of two years.

Matters Learned During My Initial Audit of Litigation Practice Group

4. On May 5, 2022, Wes Thomas was fired as Chief Financial Officer of Litigation Practice Group ("LPG"). Shortly thereafter, Tony Diab on behalf of LPG advised Validation Partners that LPG's financial affairs were not in order. Russ Squires, CEO of Validation Partners offered Diab assistance, which he accepted. Thus, on May 31, 2022, I traveled to LPG's headquarters in Tustin, California and spent two days in their offices auditing their financial information. Thereafter, and continuing through the first week of July, I continued auditing their process remotely as all their software was/is cloud-based. Diab instructed LPG Controller Alex Tarkoff, the acting leader of the LPG finance team, to provide me with access to all of LPG's financial information, which was stored in the following primary systems: (1) QuickBooks Desktop for historical records to LPG and Coast Processing; (2) NetSuite for current LPG accounting records and

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processes; (3) AirTable, a cloud-based tracking system which manages marketing affiliate to investor file purchases, client refunds, client settlements, and project mapping; (4) Debt Pay Pro, a cloud-based system designed primarily for debt resolution work in which, among other data, LPG maintains details of payments from clients, as well as payments to outside partners such as Validation Partners and marketing affiliates, such as Morning Financial; (5) LPG's Microsoft SharePoint shared folder containing accounting records; (6) LPG e-mail controller@lpglaw.com; (7) LPG's JP Morgan Chase account for both online banking and online credit card review; (8) PayChex (Payroll Software); and (9) direct access to EPPS, Equipay, and Authorize.net payment processor websites.

- 5. I continued to analyze and assess LPG's finances and accounting systems through July 11, 2022, when I was abruptly blocked from accessing NetSuite, online access to the Chase bank account, the Chase Credit Card, and LPG's AirTable system. My access to LPG's Microsoft SharePoint shared drive and the payment processor portals however have remained active to date. On or about August 22, 2022, my access to Debt Pay Pro was terminated. At no point was I told I could not continue accessing the SharePoint files or the payment processing websites. My most recent conversation with Diab was that he no longer wanted my input or interference with his ability to make decisions about cash flow and payment priorities but did still want my assistance with LPG's financial organization and fundamental accounting processes.
- 6. LPG had, and still maintains, two Interest on Lawyers' Trust Account ("IOLTA") accounts, one at Union Bank (Acct. No. *****4874) and one at Chase (Acct. No. *****3568). LPG has and still maintains four operating bank accounts, two at Chase (Account Nos. *****3158 and *****3133), one at Union Bank (Acct. No. *****4858), and one at Optimum Bank (Acct. No. *****6738).
- 7. Additionally, When I asked Tarkoff if this was indeed all the bank accounts for LPG, he informed me there were actually two more existing bank

accounts he was aware of but did not have access to. Both of those accounts are at Optimum Bank (Account Nos. ****0029 and *****6712).

- 8. During my time doing the audit work, it was very apparent that LPG was entirely controlled and managed by Diab. For essentially all my biggest questions about accounting and finance issues, I was advised to consult Diab directly, and did so almost daily. I never interfaced or reported to Daniel March, the managing shareholder of LPG. Indeed, I have never spoken to him. Every single large payment was processed with the approval of Diab, every daily small payment was sent to Diab through admin@LPGlaw.com and was approved by him utilizing a daily rollover sheet. Attached as **Exhibit 1** to Plaintiff's Appendix of Evidence ("Plaintiff's Appendix") is a true and correct copy of ten worksheets from the LPG Excel file titled "Accounts Payable Rollover Sheet Approved by Admin" for the dates August 11, 15, 16, and 22, 2022; and September 6 and 8, 2022; and October 3, 4, 7, 25, 2022.
- 9. What I learned during my time at LPG was that the practice of law was run by Diab through his assistant Han Trinh (referred to inside of LPG as "General Han") and a young lawyer named Jayde Trinh. In the office, Diab is not called by his given name, but rather by the name "Admin." When corresponding with him via e-mail, he uses the email address admin@LPGlaw.com. Attached to Plaintiff's Appendix as **Exhibit 2** is a true and correct copy of two e-mails: one sent by Tony to me on June 20, 2022 from tony@coastprocessing.com; and one of many Diab sent to me from admin@LPGlaw.com, this one dated June 23, 2022, which contains the nearly identical text as the first e-mail (also included are screen shots of both with the email address in full). When speaking to senior employees and using Tony Diab's name I was told they didn't recognize that name and only knew him as Admin. Diab has a placard on his desk that reads "I don't work here." Upon speaking to Han Trinh regarding the cost of legal services per state she credited all her success to the legal mentorship she received

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10. In my time formally auditing LPG, I learned that many millions of dollars were being diverted to third parties for which no credible explanation could be obtained. Diab referred to certain categories of monthly expenditures as "legacy costs," which Diab advised were in part costs incurred by Coast Processing in prior years.¹ I questioned Diab regarding numerous specific sixfigure payments, including to Craig Hunter, his company Veritas (paid \$180,000 between June July and August of 2022), Strategic Consulting Solutions (paid \$736,000 from June through September), United Partnerships (paid \$723,546 from July through October). Diab advised that when these people demanded money, there was no choice but to pay, or "bad things would happen." The clear impression was that he and/or LPG were being extorted as to some of these larger payments. Attached to Plaintiff's Appendix as **Exhibit 3** is a true and correct copy of an e-mail string between Diab, myself, and LPG's internal accounting staff concerning Diab's instruction to write a check for an extortive payment involving threats of Diab's kneecaps being broken. Diab explained to me that LPG had many people that were extorting the firm for their connection to affiliates and he had no choice but to make payments as soon as funds were available.

11. As another example, LPG, as noted above, was paying Veritas large sums of money that, per Diab and Tarkoff, were settlement/severance/extortion" payments where if Diab refused to pay Craig Hunter would go to Daniel March

¹ As noted in the Squires Declaration (at ¶ 12), LPG historically had a business partner called BAT Inc. d/b/a Coast Processing ("Coast Processing"), which was owned by Brian Reale, Arash Asante Bayrooti, and Tony Diab. Coast Processing was the primary entity through which LPG ran its marketing and client development operations. In the summer of 2021, Diab, through LPG, bought out his partners in Coast Processing and merged some of its functions into LPG.

- affiliates, vendors, and individuals based on debts and liabilities accrued by Coast Processing prior to the merger with LPG. These were debts that were not legally owed by LPG, per Diab's own explanations, but he nevertheless chose to pay them. Attached to Plaintiff's Appendix as **Exhibit 5** is a true and correct copy of a summary I prepared from LPG's bank statements and accounting documents which details these expenditures, setting forth various "legacy costs" and other large and unaccounted for transactions discovered during my audit of LPG. From June to October 2022, LPG paid \$1,812,538.46 in expenses which were "legacy costs" per Tony. During the same time period, there was an additional \$16,121,957.05 in highly questionable payments that, in my professional opinion, are not properly backed by invoices, contracts, or agreements. The majority of vendors do not have W-9s on file and are paid at Diab's discretion, according to LPG's written accounting documentation.
- 13. Nearly all larger payments for which I was unable to determine the purpose were authorized directly by Diab (as noted in the Accounts Payable Rollover Sheet). The highlighted items on **Exhibit 5** are either not legitimate operating costs or could not be verified, i.e., were lacking in any back-up in LPG's records.
- 14. During calendar year 2022 there were 66 checks noted in the LPG checking system as "handwritten by Tony" totaling \$1,324,583.67. I was told by both Diab and Tarkoff, that Diab would often handwrite checks to angry vendors for non-business reasons to cover "legacy costs," which, by their own admission, amounted to payoffs for services outside of written agreements and without consistent processes.

DECLARATION OF DARIUS NEWBOLD

15. To my knowledge, the only signatory on the LPG accounts was Daniel March as of my time working with LPG. I was never informed of Daniel March signing any checks himself. The checks were always written by Diab, although I was told Diab was not a signatory on any of LPG's bank accounts.

Tony Diab's Continued Involvement in LPG

- 16. During my review of LPG's payroll, I discovered that Diab is not an employee of LPG. To the best of my knowledge based upon reviewing financial and payroll records dating back several years, Diab has never been an employee of LPG.
- 17. From my review of the data in LPG's SharePoint shared accounting files over the past two weeks, I continue to find numerous entries with notations like "approved by Admin." In my experience during my audit, all such notations to "Admin" refer directly to Diab. I know this because of numerous inquiries I made of LPG's accounting staff and information directly provided to me.

 Attached to Plaintiff's Appendix as **Exhibit 6** is a true and correct copy of some of those entries. For example, there was a reversal of multiple fees for Equity Finance deals that LPG stopped making in early September totaling \$89,739.47, the associated note on the LPG SharePoint checking document references "per Admin."
- 18. As of October, there are still multiple references in the current accounts payable rollover sheet referring to "approved by admin" or "pay per admin". The accounts payable rollover sheet is how LPG logs their outstanding accounts payable items outside their core accounting software. During my audit, I learned that this sheet is sent to and approved by Diab on a daily basis. The rollover sheet as of November 1, 2022 is attached to Plaintiff's Appendix as **Exhibit 1** (references to Admin, aka Diab, approvals are highlighted).

Continuing Misdirection of Funds to Date

19. I have continued to periodically review LPGs finances through its SharePoint shared folder and have downloaded bank statements as they have become available. In this section, I summarize some of the more concerning financial developments in recent months: (1) the blatant misappropriation of monies that should be paid to LPG's creditors; (2) the continued purchase of new files from affiliates who previously sold their accounts receivable to Validation Partners; (3) the sale of files to new third parties without corresponding income being shown on any of LPG's bank statements; and (4) the sizeable drop in receivables during October 2022.

- 20. On September 2, 2022, LPG received a wire transfer from Sunflower Bank in the amount of \$6,244,811.78. From prior banking transactions, this money is believed to be associated with the World Global processing dispute, as discussed in more detail within Russ Squires' declaration. On September 8, 2022, check number 216 in the amount of \$5,814,146.45 cleared this trust account. LPG's Microsoft SharePoint Excel spreadsheet entry for this check states it was made payable to "Arash Asante Bayrooti." There is no record of the purpose of this payment in LPG's accounting system. Attached to Plaintiff's Appendix as **Exhibit 7** and **Exhibit 8** are true and correct copies of the LPG's Union Bank IOLTA account statement for July, August, and September of 2022 (partially redacted) as well as the Microsoft SharePoint LPG checking entry for check no. 216. To date, I find no evidence that any of this money has returned to any of the known LPG owned bank accounts.
- 21. On July 18, 2022, LPG received two separate wire transfers for \$1,000,000 each into their IOLTA account. One was from MUFG Bank, LTD and the second from Optimum Bank. The LPG checking sheet clearly notes one of the transactions as "Optimum Bank Disputes Client Payments." This means it is

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almost certainly money relating to the World Global dispute. The other transaction is noted as "Pastor Delphine Esther Valentine."

- 22. One of my larger concerns discovered during my audit was that LPG was spending large sums of money buying assets for LPG, rather than paying monies owed to Validation Partners. Specifically, LPG was purchasing new client files from marketing affiliates such as GoFi, who had previously sold their accounts receivables to Validation Partners. Those expenditures have grown over time; they totaled a combined \$3,589,427.55 during September and October 2022. Attached to Plaintiff's Appendix as **Exhibit 9** is a true and correct copy showing a summary of payments made from LPG's Chase Accounts 3158 and 3133 for file purchases.
- \$3. In the months of July through October 2022, LPG spent no less than \$6,195,101.84 purchasing new client accounts from marketing affiliates.

 Attached to Plaintiff's Appendix as **Exhibit 10** is a true and correct copy showing a summary of those purchases which I prepared from data obtained from LPG's daily cash tracking sheet which LPG continues to use to track and reconcile all their payments. I have periodically checked these amounts against the bank statements for each account and have found a high level of accuracy pending their full bank reconciliation which is completed at the end of each month.
- 24. In September and October 2022, I find other substantial departures from LPG's standard practices. For example, LPG received \$752,200 in deposits labeled "cash in/cash received" and an additional \$232,212.68 in deposits labeled "Remote Deposit Client Check Payment." LPG historically processes electronic check payments through the third-party processor, Seamless Checks. Typically processing in the range of between \$50,000 to \$60,000 per month. These cash payments appear to be Diab pulling money from non-LPG bank accounts to cover payments through LPG that he believes are important. This activity is highly unusual and not consistent with LPG's historic financial practices.

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25. As recently as last week, on November 1, 2022, a single large cash deposit was made of \$700,000. This money was immediately paid out as part of a wire transfer the following day of \$1,000,000 to Pastor Delphine. Attached to Plaintiff's Appendix as **Exhibit 11** is a true and correct copy of a LPG's accounting entries for these two transactions.

26. During September and October 2022, LPG sold client account receivables to third parties totaling upwards of \$3,402,088. This is derived from bank deposits that are not from payment processors and in most cases noted as file (new client account) purchases. I am unable to find any corresponding income growth to LPG from these file purchases. Attached to Plaintiff's Appendix as **Exhibit 12** is a true and correct copy of a summary of account sales which I prepared with data obtained from the LPG Checking report within the LPG accounting SharePoint shared folder.

Teracel

27. Regarding the alleged accounts receivable purchases made by Teracel, as referred to in the Squires Declaration at paragraph 34, I have found no records of Teracel sending any monies to LPG to purchase accounts. However, Teracel was paid affiliate distributions of \$90,993.19 during the month of October 2022. Attached to Plaintiff's Appendix as **Exhibit 13** is a true and correct copy of the relevant portions of the LPG Excel accounting file "Sharepoint LPG Checking" for the LPG operating account at Chase Account (*****3133). According to LPG's accounting systems, Teracel is not a marketing affiliate producing debt validation accounts.

28. According to the report LPG produced dated October 26, 2022, Teracel is being paid 100% of gross revenues received. Affiliates have historically received a percentage of the net LPG processing fee (otherwise LPG can make no money for its services to clients).

Payment processing Issues

- 29. Nearly all of LPG's income from clients comes by way of several payment processors. Payments are collected from the clients on a monthly basis via ACH, credit card or check, and these payment processing companies are used to collect the money.
- 30. LPG has used multiple payment processors in 2022. The primary payment processor in early 2022 was World Global. Due to an enormous crisis outlined in Squires declaration, World Global was transitioned out in April/May 2022.
- 31. Immediately upon beginning my audit I identified three major issues with World Global:
 - a. LPG had no contract with World Global. The entire relationship was based on a "handshake agreement."
 - b. I could not find any documentation about World Global. They did not have a website nor did LPG have any documentation that suggested World Global followed best practices for the industry, moreover actual payment processing regulations.
 - c. Finally, World Global did not provide any regular reporting that could be validated in any way, nor did they provide access to any billing system, as normal payment processors do, which would allow the ability to see records of payments collected in real-time.
- 32. After the massive overbilling incident, World Global's payment volume was primarily replaced by the processor known as EPPS. While EPPS is a company I could identify, has a website which clearly references best practices and regulations, and provided regular reporting, again I learned there was no formal contract between LPG and EPPS. This was yet another example of a business relationship with a "handshake agreement", in this instance between Lance Witt, CEO of EPPS, and Diab.

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1	33. EPPS began withholding larger volumes of funds and for longer
2	periods of time beginning in June 2022. Since there was no contract in place and
3	all negotiations regarding the release of funds were handled between Diab and
4	Lance Witt from EPPS, I strongly recommended to Tarkoff that they shift the
5	volume to Equipay/Maverick, another payment processor.
6	34. Equipay has a signed contract in place with LPG, a website and
7	documentation available clearly stating best practices and regulations being
8	followed, and they provide a robust reporting system where all payments
9	collected can be reconciled monthly. Thus, starting in July, the largest volume of
10	payment processing was shifted to Equipay.
11	35. From their bank statements, the following summarizes LPG's
12	revenue stream from existing payment processors for the months of May through
13	October:
14	a. May 2022 \$8,471,673.39
15	b. June 2022 \$8,71,673.39
16	c. July 2022 \$8,774,982.62
17	d. August 2022 \$11,204,694.07
18	e. September 2022 \$10,298,578.66
19	f. October 2022 \$6,182,763.99 ²
20	36. In 2022, LPG operating expenses have remained fairly consistent
21	month to month. For example, the following summarizes LPG's largest expense,
22	payroll during the same timeframe:
23	a. May 2022 \$2,385,971.30
24	b. June 2022 \$2,230,491.98
25	c. July 2022 \$2,174,779.22
26	d. August 2022 \$2,332,314.03
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 2 As noted in paragraph 40 below, if Marich Bein is in fact a payment processor, then this number is higher.

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- October 2022 \$2,416,952.98

e. September 2022 \$3,425,487.08 (3 Payrolls)

- Based upon LPG's historical affiliate production and conversations 37. with Diab when creating LPG's budget framework, the expectation was a conservative growth path of \$500,000 gross revenue each month, as further explained in the Squires Declaration. Based upon July's \$11,204,694.07 gross income and historic revenue growth during 2022, the estimated gross revenue in October should have been \$13,000,000 using a conservative growth figure.
- 38. Although LPG's revenue has continued to grow during 2022 and its operating expenses remain steady, there is little to no cash accumulating in LPG even though it is not paying Validation Partners anything. The compensation for both the in-house and outsourced overseas call center teams along with employee compensation has remained rather consistent at about \$1,100,000 per bi-weekly payroll. Based on the amount of accounts LPG and other investors are purchasing through LPG the revenue should be increasing each month.

Marich Bein: New Non-Contracted Payment Processor

- As stated above, Equipay was the primary payment processor for 39. July, August, and September 2022 averaging over \$7,500,000 per month. In October 2022 that amount was drastically reduced to \$3,330,507.74. A true and correct copy showing a summary of cash received by LPG is attached to Plaintiff's Appendix as Exhibit 14.
- Concerned with the massive reduction in revenue, I searched LPG's shared accounting files for any record of new payments that appear to be from a processor or for contracts that would have been signed with a new company. I did not find any contracts for anew payment processor in the locations where they are typically found, or anywhere else.
- Russ Squires informed me he had documentation referencing a new payment processing company labelled as "other," but I could not find any

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1	references to "other" on the bank statements. Rather, I found what are very
2	unusual new deposits into LPG's bank accounts, deposits which would seeming

gly coincide with a new payment processor, but the payments quite literally appeared to come from itself, "LPG."

- After a deep review of recent bank statements and other LPG 42. financial documents, I believe a new company Marich Bein, LLC is likely processing payments for LPG.
- Early in October of 2022, LPG received deposits as large as 43. \$2,500,000 were received from Marich Bein. In October of 2022, LPG received combined deposits totaling \$5,011,824.17 from Marich Bein and from a company known as "LPG 949-226-6262." After review, these deposits all came from the same bank account, which means they are the same company.
- On October 21, 2022, daily deposits commenced from an account 44. known as "9855785489 LPG 949-226-6262 #5 2363 RT 9 TOMS RIVER NJ 0875".
- Based upon the existing accounting processes in place during my 45. audit, if the LPG accounting team does not recognize a vendor they take the information from the online banking detail and include it in the LPG checking register, and as seen in Attached to Plaintiff's Appendix as Exhibit 15 is a true and correct copy of a summary of LPG accounting entries showing how the accounting team logged the transactions.
- 46. Based upon my review of the LPG checking register, I believe the LPG Accounting team does not recognize Marich Bein as a payment processor with an official contract.
- This means LPG is now processing the vast majority of its client 47. funds through two payment processors that do not have contracts: Marich Bein and EPPS. Based upon adverse events with processing earlier this year, if Marich Bein is another poorly regulated payment processor, possibly with a direct

connection to Diab, there is an increased likelihood of similar issues of erroneous and improper client charges as happened with World Global, outlined in the Squires Declaration. As the past has proven, this high-risk processing arrangement is not in the best interest of the clients, nor of LPG as a functional business. It exposes undue risks to clients for erroneous and improper charges, as well as risk to LPG for inconsistent cash flows due to excessive cash retention by these processors, the exodus of angry customers, potential lawsuits, and negative reviews.

- 48. Because World Global did not provide proper payment processing reports, the LPG accounting team would need to determine if certain clients paid using a combination of a process of elimination and "educated guesses." Upon audit and review of the process the LPG accounting team lead by LPG Controller Alex Tarkoff, he could not assure me that client billing processes were accurate when billed through World Global. All other payment processors provided client by client documentation. I do not find anything in LPG's SharePoint accounting shared folders with reporting from Marich Bein which outlines client billing. Again, this strongly implies clients could be billed incorrectly without LPG's knowledge due to a poorly regulated payment processor.
- 49. Thus, in conclusion, from my detailed review of LPG's recent accounting documentation and bank statements along with the significant details outlined in the Squires declaration, it appears that Diab has created another deal with a high-risk payment processor without any contract, as was the case with EPPS and World Global. When coupled with very limited reporting for the LPG accounting team and limited visibility for financial auditing from any outside agency, it is very likely they have an outside relationship with Diab.

Misdirection of Funds Directly to Diab

50. Based upon LPG's QuickBooks records, Vulcan Consulting, a company owned by Diab, was paid \$2,600,000 in 2021. These payments

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included the memo "legal service" or "client attorney fees." Attached to Plaintiff's Appendix as **Exhibit 16** is a true and correct copy of a summary of payment data to Diab and Vulcan, as well as two checks from LPG's QuickBooks file showing the memo lines.

- 51. Additionally, during my time auditing LPG, it was brought to my attention directly by Diab that LPG paid many vendors for non-business functions. For example, Spot On Consulting was paid \$520,600 between August and October of 2022 for "consulting." Based on my history with LPG this strongly implies there was no standard business function.
- 52. Strategic Consulting Services was paid \$736,000 between June and September of 2022. There are often notes in the LPG checking register as "paid per Admin," aka Diab.
- 53. United Partnerships was paid \$723,546.69 between July and October of 2022. This is a marketing company that I have been told Tony Diab has an ownership interest in. Through direct conversations with Tony Diab, LPG's marketing costs are minimal since the affiliates are responsible for client acquisition costs. Again, many of these line items are noted as "paid per Admin", aka Diab, on the LPG checking sheet.
- 54. CFS Lead Generation was paid \$369,500 between September and October of 2022. Again, LPG does not as a typical course of business pay for large scale marketing costs.
- 55. Very recently, LPG started offering special equity financing deals for clients that met certain credit score criteria. This was processed through an affiliate of GoFi, another company Diab has an outside financial relationship with. (*See* Squires Decl., ¶ 88.) LPG would provide legal services for these accounts. When the payments were received by LPG the gross revenue was to be split 50/50 between LPG and GoFi. From January 2022 through August 2022 this produced \$5,193,441.22 in gross revenue for LPG or an average of

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L	
	\$324,590.08 per month through August. ³ (See Exhibit 14 (Columns E & F.)
,	This revenue stream was replaced per an e-mail dated September 16, 2022 from
.	LPG's affiliate coordinator, Dima Rafoul, to all affiliates stating all qualifying
	accounts will be transferred to "LPG Finance." No corresponding revenue can be
-	found on LPG's bank statements since August 2022 through November 15, 2022
.	In sum, it is unclear where this money has gone, but it is not going to the known
	universe of LPG bank accounts.

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56. In my professional opinion, based on my review of the data available, all money paid to companies that Diab is said to have an outside financial interest in, should have been paid to Validation Partners and the corresponding investor groups.

Misdirection of Funds to Daniel March and Wes Thomas

57. During my audit, I also learned that Daniel March receives an annual salary of \$600,000, paid \$23,076.92 bi-weekly, through their PayChex payroll system. March was promised an additional \$50,000 per month paid on invoice at Diab's discretion as cash flow allowed. This, as explained to me by Diab, was for "renting" March's law license.

58. Daniel March received additional income totaling \$131,500 from LPG between August 31, 2022 and October 7, 2022. The first payment was made the day after March was served by our counsel with the initial demand letter in this matter. Attached to Plaintiff's Appendix as **Exhibit 18** is a true and correct copy of the relevant portions of the LPG Excel accounting file "Sharepoint LPG Checking" for the LPG operating account at Chase Account (*****3158), with the pertinent entries highlighted.

³ Diab discussed this increasing revenue stream in a July 7, 2022 e-mail he sent to me, in the seventh paragraph ("as you know, GoFi is driving finance deals that *net* LPG \$400,000 in monthly revenue.") Attached to Plaintiff's Appendix as **Exhibit 17** is a true and correct copy of this e-mail.

Exhibit 8

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1
             SUPERIOR COURT OF THE STATE OF CALIFORNIA
 2
          FOR THE COUNTY OF ORANGE-CENTRAL JUSTICE CENTER
 3
      VALIDATION PARTNERS LLC,
 4
                     Plaintiff,
 5
                                           ) Case No.
               vs.
 6
      THE LITIGATION PRACTICE GROUP
                                          ) 30-2022-01281911
      PC; DANIEL S. MARCH; TONY DIAB;
 7
                                          ) -CU-BC-CXC
      GOFI, LLC; INTEGRITY DOCS, LLC;
 8
      VERCY L.L.C.; and DOES 1 through
      100, inclusive,
 9
                     Defendants.
10
11
12
13
                        DEPOSITION OF JAKE AKERS
14
                         ALISO VIEJO, CALIFORNIA
15
                       Wednesday, February 1, 2023
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22
     REPORTED BY:
23
     Theresa Nadeau, CSR No. 10526
24
25
     Job No. CA 5682308
                                                     Page 1
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                SUPERIOR COURT OF THE STATE OF CALIFORNIA
 2
             FOR THE COUNTY OF ORANGE-CENTRAL JUSTICE CENTER
 3
       VALIDATION PARTNERS LLC,
                                            )
 4
                                            )
                      Plaintiff,
 5
                                            ) Case No.
                 vs.
 6
       THE LITIGATION PRACTICE GROUP
                                            ) 30-2022-01281911
 7
       PC; DANIEL S. MARCH; TONY DIAB;
                                          ) -CU-BC-CXC
       GOFI, LLC; INTEGRITY DOCS, LLC;
 8
       VERCY L.L.C.; and DOES 1 through
                                            )
       100, inclusive,
                                            )
 9
                                            )
                      Defendants.
                                            )
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19
                Deposition of JAKE AKERS, taken remotely via
20
      Zoom videoconference, on behalf of Plaintiff, with the
      witness being located in Aliso Viejo, California and not
21
22
      in the physical presence of the court reporter, at 10:08
23
      a.m. on Wednesday, February 1, 2023, before Theresa
24
      Nadeau, Certified Shorthand Reporter No. 10526.
25
                                                         Page 2
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2	
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9	
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1 associates, I should say. The only people I've been in contact for it are Wes, a couple meetings with Eng and 2 3 then Chris Winslow, of course. 4 Oh, Chris Winslow is still working with Wes? Ο. 5 Α. Yes. 6 And what entity are they working through? 7 this Strat Cap or some other entity? 8 Α. To my knowledge it's another entity. I believe 9 Flight Form is the current one that Wes is supposedly 10 paying Chris through. 11 So they dropped this Clean Slate name? 12 The moment that Super Complex was done Α. Yes. 13 with Wes, Clean Slate and everything that had to do with 14 it was out. How long has this entity Flight Form been in 15 0. 16 business? 17 From what I know, literally like this month. A. 18 Oh. So it just started in January of 2023? 0. 19 A. Correct. 20 Do you know how long they've been working on 0. 21 setting it up? 22 To my knowledge it started in December at some A. 23 point, then they had to sprint to get it up and running this month -- or last month. Excuse me. 24 25 So we have Wes involved, Chris Winslow, Eng 0. Page 48

1 Taing. Anyone else? Well, Tony. 2 A. And who told you that Tony's involved? Q. A. Wes. 4 5 When did he tell you that? 0. In December. 6 A. 7 Was this in a telephone call or a text message Q. or what? 8 9 That was a telephone call because Tony was the A. 10 one who set the January 9th date. Wes told you that? 11 Q. 12 A. Yes. Do you have an understanding as to why January 13 Ο. 14 9 was a set date to start this new operation? I have no idea why they picked that day. 15 Α. Why -- here's the -- let me strike that and 16 Q. rephrase this. 17 18 Why is Wes talking to you about it? 19 Well, Wes sees me as some kind of technical Α. 20 expert based on the work I've done at LPG, and from what I can tell, Eng does not have the hands-on experience 21 22 with writing code or dev ops that I do. So apparently 23 he was planning all this around me building out the cloud infrastructure. 24 25 Q. Dev ops is short for what? Page 49

1 Α. Development operations. It's usually used as a term when something is in combination, like typical 2 3 software engineering, but also having to connect that to other services like AWS and integrating it with things. 4 5 You have to combine system administration with software 6 engineering. Q. AWS, that's Amazon Web Services? That's correct. 8 Α. 9 Hey, I got one right. That's all I'm going to Q. 10 get right today, but I got one. We'll take a break in just a second. I just want to finish a little bit with 11 12 this line so I don't lose track on a couple questions I 13 have in my mind. 14 So if I understand correctly, Wes was recruiting you to go work at Flight Form. 15 Yes. There were three entities, so -- and all 16 A. 17 of them would combine in some way to be, like, different 18 parts of LPG. 19 Flight Form, from what I understand, is technically run by Eng, and I assume payroll and all 20 decisions like that would go through him. That would be 21 22 more of the business intelligence technical expertise. 23 Oakstone Law would be the legal part of LPG, 24 obviously, and then Guardian Processing would be some 25 combination of like customer service and some of the Page 50

1	more business administrative tasks of LPG.
2	Q. Sorry. What was Guardian supposed to do?
3	A. Business administrative tasks and customer
4	service. Of course
5	Q. Hold on. Was Guardian let me ask you this
6	question: To your understanding, which of these
7	entities would be doing the affiliate work, the
8	marketing, getting of new customers?
9	A. Most of the things outside of the legal realm
10	would be mixed and matched between Guardian Processing
11	and Flight Form.
12	Q. And did you have an understanding as to who was
13	going to be in charge of Oakstone Law?
14	A. Whoever the new Dan March was and Tony.
15	Q. But you do not know who that is?
16	A. No.
16 17	A. No. Q. Do you know, is Oakstone Law actually currently
17	Q. Do you know, is Oakstone Law actually currently
17 18	Q. Do you know, is Oakstone Law actually currently in business? Does it exist?
17 18 19	Q. Do you know, is Oakstone Law actually currently in business? Does it exist? A. That I don't know. I know Guardian Processing
17 18 19 20	Q. Do you know, is Oakstone Law actually currently in business? Does it exist? A. That I don't know. I know Guardian Processing and Flight Form are.
17 18 19 20 21	Q. Do you know, is Oakstone Law actually currently in business? Does it exist? A. That I don't know. I know Guardian Processing and Flight Form are. Q. And how do you know that?
17 18 19 20 21 22	Q. Do you know, is Oakstone Law actually currently in business? Does it exist? A. That I don't know. I know Guardian Processing and Flight Form are. Q. And how do you know that? A. Because Wes texted me that he had more than 30
17 18 19 20 21 22	Q. Do you know, is Oakstone Law actually currently in business? Does it exist? A. That I don't know. I know Guardian Processing and Flight Form are. Q. And how do you know that? A. Because Wes texted me that he had more than 30 employees up and running and that I was making him look

1 go work for Flight Form? No. Of course not. 2 Α. But do I understand correctly that you decided 3 0. you're not getting involved with this new venture? 4 5 A. That's correct. 6 0. Why not? The moment Wes said that Super Complex dropped 7 A. out and that he was going back to Tony, I started to get 8 9 increasingly suspicious. That in combination with the 10 contract work with LPG in combination to him admitting that he'd had payments from Tony and now going back to 11 12 Tony rubbed me the wrong way. 13 Then as this ramped up and Wes was talking about how much work that supposedly was, he was telling 14 me I would have to leave paternity leave early to go and 15 16 work for him. It was always about what he needed me to 17 do and how much I should be thankful and I should be 18 working with him, and it was never about pay, benefits 19 or anything like that. So beyond just how legally questionable 20 everything sounded, I also did not want to start off at 21 22 a place that was not in tune with my duties as a father. 23 So first few tasks ended up being, hey, here's a login to a CRM, can you look at it and tell me what's 24 25 wrong with it. That was Eng. So I logged in, I gave Page 52

1 him some notes on what I thought of the CRM and its functionality. That's fine because that's not really 2 3 anything besides my opinion on a piece of software. 4 Then it became --5 Pause there. CRM, customer relations 0. 6 management software? 7 A. Correct. 8 0. All right. Keep going. 9 So I sent a wall of texts to Eng about what I 10 thought of the CRM I was supposed to log into. And then he supposedly met with Bianca, Tony's associate, about 11 12 it, and then I never heard back about my notes, how that meeting went or anything. Just touch and go when they 13 14 need something out of you. And then after that, Wes texted me to make sure 15 16 that some mass edit went through on DebtPayPro, moving a 17 bunch of files to bank six, literally bank, b-a-n-k, 18 six, no specific name for it or anything like that, and that was definitely the moment where I was done, because 19 20 that sounded sketchy. And Wes kept talking about ways in which --21 22 because I continued to ask him how -- if your plan is to 23 go with Tony and this is all going to originate from 24 LPG, how do you seriously plan on moving all these 25 clients and their payment plans over? That doesn't make Page 53

1	sense.
2	And he kept making excuses and saying that
3	there were ways that clients and their files and
4	everything could be moved over. The book of business
5	could move from LPG to another entity or entities and
6	somehow have all the liability not follow. And when I
7	asked him if that's true, no liability's going to follow
8	when Tony comes along, he never had an answer for that.
9	Q. What's the time frame on all these discussions
10	you just talked about?
11	A. These are late, late December and early
12	January. And then the moment I got the text about bank
13	six, I just stopped talking to Wes in all forms of
14	communication.
15	Q. Okay. So let's elaborate a little bit on that.
16	And that bank six, that was a text in January?
17	A. Yes.
18	Q. What was the specific context? What was he
19	asking you to do?
20	A. I could look at the text again, but essentially
21	make sure that a lot of files got moved to that bank in
22	DebtPayPro.
23	In DebtPayPro you can do things like mass edits
24	where you move many clients from, say, a purchase or a
25	selling of files. So something like that, but for bank
	Page 54

1 December. And do you know why they did that? 2 Q. Oh. I don't know why they did that. Α. So you don't currently have DebtPayPro access? 4 Ο. 5 Α. No. 6 Ο. Well, why is Wes asking you in January to log into DebtPayPro and do this work if you don't have 7 8 access? 9 Because he probably forgot I told him that. Α. 10 Ο. I see. Okay. Now, in DebtPayPro are there 11 fields for banks one through five? 12 Not to -- not to my recollection. For some Α. 13 fields there are placeholder values and there are 14 like -- like let's say we want to test a client and its journey through all the tasks in DebtPayPro they've 15 16 made, like dummy clients that they test just to make 17 sure that the process works for real clients. But I 18 don't know that there's a bank one through five as placeholder values, although they could exist. 19 20 Then what's the purpose of adding this field to your understanding? In other words, why would you add a 21 22 bank six field there and transfer customers to that? 23 Can you elaborate on what that means? It really does seem like they're hiding 24 25 whatever bank six actually is in the real world and to Page 56

1 make it look like one of those dummy placeholder values that I'm saying and then transfer everything over to it 2 3 for some reason. As I said, that task specifically is what was 4 5 my last straw. Like I was done and I'm not talking to him after that. 6 Q. All right. Now, so I want to understand this. In DebtPayPro -- well, this is what we're going to do. 8 9 Before we get into this, we're going to take a little 10 break. Because we've been going for an hour and 15 11 minutes, I want to give the court reporter a timeout. 12 You can go stretch your legs and do whatever. 13 everyone here okay with a five-minute break? 14 (Break taken.) 15 BY MR. MCLACHLAN: 16 So we are now back on the record. Mr. Akers, I'd like to go back over some of the stuff we just 17 18 discussed in a little bit of detail more, and in terms 19 of bank six let's step back a little bit. 2.0 I've never used DebtPayPro. I have seen some 21 screen shots of various portions of it, and if I 22 understand right, it's a customer relations software 23 management system. And can you explain what it's used 24 for at LPG? 25 DebtPayPro is the backbone to everything. A Α. Page 57

1 Ο. And all that information is recorded in DebtPayPro? 2 3 Α. Yes. And going back to this bank six concept, I'm 4 5 still a little unclear on that. Was it your understanding that what was being done there is a 6 7 certain set of LPG's customers were being transferred in some fashion to a new ownership entity or some new 8 9 banking entity? What is that about? 10 A. It was either of those, and the fact that the name was bank six and made to look like a placeholder or 11 12 a dummy value made it all the more clear to me that it was something that I did not want to check up on even if 13 I had access to DebtPayPro at the time. 14 When you say dummy value, what do you mean? 15 Q. Like a crash test dummy where you make up --16 17 like if I wanted to test one client and try to add tasks 18 to their file or do various DebtPayPro functions on them after we add something, you could make like a John Smith 19 20 test client and try them out. And then you can also do that for column values like affiliate, you know, like 21 22 address, phone number and things of that nature and you 23 could test out for like errors, like, you know, phone 24 number of all zeros or things like that. 25 So when I say dummy or placeholder, they just

Page 61

1 for other work but that it's not ideal. Q. So describe for me again your understanding of 2 3 the work that Flight Form is doing now with these 30 4 some odd employees. With how much Wes texted me after I stopped talking to him, it sounds like a lot of software 6 7 engineering and dev ops work that I've been doing this whole time. So configuring cloud environments, building 8 9 up automations, writing the code to digest CSVs and JSON 10 files, things of that nature. So a lot of business and 11 data work. 12 I want to go back to this issue. If I 0. understand correctly, sometime in December Wes told you 13 14 that the plan that he had going with Tony was to essentially drain all the good client accounts out of 15 16 LPG and then take them over to this new series of 17 entities? 18 That's correct. A. And he told you in or about this time that 19 20 Tony's plan was to scuttle LPG in favor of these new 21 entities? 22 **A**. Yes. 23 0. And this was an attempt to evade the financial obligations that LPG currently has. 24 25 A. Yes. Page 128

Exhibit 9

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1 CIT-ESERVE Main Document Page 246 of 281 DISTRICT CLERK
DALLAS CO., TEXAS
Christi Underwood DEPUTY

DC	-23-02116	Ď.
CAUSE NO		
OAKSTONE LAW GROUP, PC	§	IN THE DISTRICT COURT OF
Plaintiff,	§ §	
v.	§ §	DALLAS COUNTY, TEXAS
BANKUNITED, N.A.	§ §	192nd
Defendant.	§ §	JUDICIAL DISTRICT

PLAINTIFF'S VERIFIED ORIGINAL PETITION; APPLICATION FOR TEMPORARY RESTRAINING ORDER; AND APPLICATION FOR TEMPORARY AND PERMANENT RELIEF

Plaintiff, OAKSTONE LAW GROUP, PC ("Oakstone" or "Plaintiff"), by and through its undersigned counsel, hereby files this Verified Original Petition; Application for Temporary Restraining Order; and Application for Temporary and Permanent Relief (the "Petition"), against Defendant BankUnited, N.A. ("BankUnited" or "Defendant"), based on the following grounds:

I. INTRODUCTION

As a law firm specializing in debt collection defense, Oakstone assumed the representation of a number of clients from another law firm, the Litigation Practice Group, PC ("LPG"). To that end, LPG terminated its relationship with these clients on or about February 2, 2023 – and with it, terminated any authorizations to take automatic debits from these clients' bank accounts for the clients' monthly payments for legal services. At that time, LPG also terminated any other party's access to the CRM (customer relationship management) software LPG uses to maintain records of client payments, including the date and amount the client authorizes for payments in a given month.

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Even so, and despite instructions to cease and desist, BankUnited continues to debit

Oakstone's client accounts daily, allegedly on behalf of LPG. Moreover, because BankUnited no

longer has access to client payment instructions and authorizations, it causes many of Oakstone's

clients to be double-billed.

These duplicate withdrawals have not only caused doubt and confusion for Oakstone's

clients but also necessitated Oakstone refunding the customers' monthly payments. More

importantly, because BankUnited is erroneously using payment information from prior months,

numerous clients who do not have a payment due are being debited, and numerous other clients

have a payment pull in a different amount than what those clients have authorized in the month of

February. If this improper conduct continues, Oakstone will be unable to cover its operating

expenses and will be forced to shutter its doors. As such, this suit has become necessary, and the

Court must immediately enjoin BankUnited from taking automatic payments from these accounts.

By this action, Oakstone seeks to stop these actions, enforce its rights, and seek redress for

BankUnited's continuing and irreparable injury to Oakstone.

II. **DISCOVERY PLAN AND RULE 47 DISCLOSURE**

Pursuant to the Texas Rule of Civil Procedure 190.4, discovery in this matter will

be conducted under a Level 2 Discovery Plan, subject to any Court Order expediting discovery in

this matter.

1.

2. Pursuant to Rule 47(c) of the Texas Rules of Civil Procedure, Plaintiff discloses

that it currently seeks monetary relief over \$1,000,000, including damages of any kind, penalties,

costs, expenses, pre-judgment interest, and attorneys' fees. Plaintiff also seeks other non-monetary

relief.

PLAINTIFF'S VERIFIED ORIGINAL PETITION: APPLICATION FOR TEMPORARY RESTRAINING ORDER;

III. PARTIES

3. Plaintiff Oakstone Law Group, PC is a company organized and existing under the laws of California and has its principal place of business located at 888 Prospect Street, Ste 200,

La Jolla, CA 92037.

4. Defendant BankUnited, N.A., is a foreign corporation organized under the laws of the State of Connecticut, with its principal place of business located at 14817 Oak Lane, Miami Lakes, Florida 33016. At all relevant times, BankUnited was authorized to and is both doing and transacting business in Texas. BankUnited may be served with process through its registered agent Corporation Service Company d/b/a CSC – Lawyers Incorporating Service Company, 211 E. 7th

IV. <u>JURISDICTION AND VENUE</u>

Street, Suite 620, Austin, Texas 78701-3218, or wherever it may be found.

5. This Court has jurisdiction over this action by virtue of the relief sought herein, and because the amount in controversy exceeds the minimum jurisdictional requirements of this Court. This Court has jurisdiction over BankUnited because it is registered to do business in Texas, has meaningful ties, business relationships and/or contacts in Texas, has displayed an intent to serve the market in Texas, and is committing tortious actions within Dallas County that harm Dallas County residents.

6. Pursuant to Section 15.001, *et seq*. of the Texas Civil Practice and Remedies Code, venue is proper in Dallas County because all or a substantial part of the events and representations giving rise to Plaintiff's claims occurred in Dallas County, as a number of Plaintiff's affected customers reside in Dallas County, Texas. *See* **Exhibit A-4.**

V. FACTUAL ALLEGATIONS

7. The Litigation Practice Group, PC ("LPG") is a law firm that provides debt relief and debt resolution services to a large portfolio of over 50,000 clients. In return, these customers signed Legal Services Agreements authorizing LPG to collect monthly payments by withdrawing directly from their accounts. LPG processes between 700 and 2,000 payments per day.

8. On or about January 11, 2023, PECC Corporation ("PECC") exercised its remedies against LPG under a promissory note on which LPG had defaulted. PECC held a perfected, secured interest in the receivables of LPG. PECC was among the largest creditors of LPG. As a debtor to PECC, LPG was unable to continue to bear the cost of servicing the customers and terminated the Legal Services Agreements it had with the customers. The payment authorizations the customers executed as part of the Legal Services Agreement were also terminated at that time.

- 9. Upon the termination of its Legal Services Agreements, LPG referred approximately 15,000 customers (the "Customers") to Oakstone Law Group, PC ("Oakstone"), a customer protection law firm capable of servicing the Customers. Oakstone helps these Customers, who are dealing with high-interest debt or bills, with legal representation against their creditors and debt collectors.
- 10. Oakstone agreed to take on the servicing of these clients and received the transfer of these files. The Customers signed legal service agreements with Oakstone and authorized Oakstone, as part of these agreements, to pull monthly payments directly from the Customers' accounts. Thus, Oakstone exclusively owns all authority to process payments from the Customers, on behalf of itself and PECC. To accomplish this, Oakstone set up its own separate system of debiting the Purchased Accounts, with customer authorizations and agreements to permit the

Ca6ase28:-23-1010-31305-711VS-EADISoc045curfided 10-3/19/123d 0.E/1214e/23d 0.P./1314/23d 0.P./1309-233d 47:00: 90 geDiest: 31 Main Document Page 250 of 281

debits. Moreover, Oakstone is actively communicating with clients to ensure the payment date and

amount are actually authorized by the Customers.

11. Shortly thereafter, LPG became aware BankUnited continued to process payments

from Customers after LPG had terminated its representation of those Customers and after it had

rescinded access to the CRM containing accurate data regarding authorized client payments. This

led to Customers being billed twice – once by Oakstone's processor and once by BankUnited –

and also led to Customers having payments pulled even though they had withdrawn their

authorization for anyone, including Oakstone, to pull a payment.

12. As such, on February 6, 2023, LPG sent a written cease and desist to Marich Bein,

LLP ("Marich Bein"), demanding Marich Bein stop processing Customers' payments and

withdraw any authorization or instruction to BankUnited to process automatic debits. LPG's letter

clarified for Marich Bein that using old data would Customers having payments pulled in the

wrong amount, on the wrong date, and on accounts where payment authorization had been

withdrawn in a given month. A true and correct copy of the termination correspondence from LPG

to Marich Bein is attached as Exhibit "A-1."

13. Bank United no longer has any authority to debit Customers whose relationship with

LPG had been terminated and who are now represented by Oakstone, an entity with no agreement

of any kind with BankUnited. Regardless, BankUnited continues to charge Customers allegedly

on behalf of "LPG":

PLAINTIFF'S VERIFIED ORIGINAL PETITION; APPLICATION FOR TEMPORARY RESTRAINING ORDER; AND APPLICATION FOR TEMPORARY AND PERMANENT RELIEF – Page 5

-\$353.39
-\$353.39

These erroneous "LPG" charges cause customers (like the one above) to be charged once by "LPG" (but, really, BankUnited) and again by Oakstone for their monthly legal services fee.

- 14. On or about February 10, 2023, Oakstone sent further correspondence to BankUnited, reiterating any such authorizations for the Purchased Accounts were revoked and/or terminated at the same time. A true and correct copy of this correspondence is attached as **Exhibit** "A-2" (with an attached list of the Purchased Accounts attached, which will be provided to the Court *in camera* due to confidential and privileged client information), attached to **Exhibit** "A," the Declaration of Oakstone's chief financial officer, Dougliang Jiang.
- 15. Even so, BankUnited continues to complete these withdrawals from Customers' bank accounts which amounted to hundreds of thousands of dollars and a number of customer complaints concerning improper debits. Specifically, these automatic withdrawals continue to cause Customers to have overdrafts and fees, prevent them from making other timely payments,

affect their credit scores, and result in Customers canceling their enrollment with Oakstone. For example, one customer wrote:

From: Jeffrey
Date: Fri, Feb 10, 2023 at 12:37 PM
Subject: Double charged on monthly payment
To: Support@oakstonepc.com <Support@oakstonepc.com>

My name is Jeffrey
and I was recently charged twice for my February services with the Litigation Practice
Group
Feb. 6th 383.12
Feb. 7th 383.12
I am enclosing copies of my bank statements for the days of occurrence.
I would kindly appreciate a refund of 383.12 for the overcharged.
Overdraft fees are now covered.
Thank you for your attention to this matter, I cannot afford to pay all my bills this month, because of this error.

Further examples of these complaints are attached as **Exhibit "A-3."** Many of these customers reside in Dallas County. A true and correct copy of the spreadsheet of Dallas County and Texas Customers will be provided to the Court *in camera* as **Exhibit "A-4"** due to confidential and privileged client information.

- 16. The double debits forced Oakstone to refund these Customers their monthly payment amounts. Further, to prevent Customers from leaving and to save their reputation and goodwill, Oakstone stopped collections from Customers because BankUnited refused.
- 17. Specifically, on or about February 13, 2023, in response to Oakstone's cease and desist to BankUnited, counsel for Marich Bein issued correspondence to Oakstone asserting Marich Bein's alleged superior right to the Purchased Accounts. A true and correct copy of correspondence is attached as **Exhibit "B-1,"** attached to **Exhibit "B,"** the Declaration of Oakstone's Texas counsel, Rusty O'Kane. However, at Oakstone's request, Marich Bein failed to produce any evidence in support of its claim LPG "assigned, sold and conveyed certain accounts" to Marich Bein or evidencing LPG gave Marich Bein the exclusive and non-cancellable right to service the Purchased Accounts that would allow BankUnited to continue these withdrawals. A

true and correct copy of this request is attached as Exhibit "B-2." In any event, LPG does not have

actual or apparent authority to bind Oakstone.

18. If Oakstone is precluded from collecting its monthly charges from the Customers,

Oakstone will be unable to cover its operating expenses and faces shuttering its doors as early as

next week. This will result in more than 15,000 clients – many of them Dallas County residents –

going without representation in court, including in ongoing lawsuits across the country.

19. Thus, Oakstone seeks emergency court intervention to stop the double-debiting of

the Purchased Accounts, refund the fees debited, and restore the relationships between Oakstone

and its clients.

VI. CAUSES OF ACTIONS

COUNT ONE – DECLARATORY JUDGMENT

20. Plaintiff repeats and realleges all prior paragraphs.

21. Plaintiff Oakstone seeks a declaratory judgment to resolve questions concerning

the respective rights, obligations, and duties of Oakstone and Defendant with respect to the

Purchased Accounts.

22. An actual case or justiciable controversy exists between Oakstone and Defendant

concerning Oakstone's superior and exclusive entitlement to charge the Purchased Accounts and

to the parties' prospective rights and obligations.

23. A judgment would serve a useful purpose in clarifying and/or settling these legal

issues.

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24. Further, the issuance of declaratory relief by this Court will finalize some or all of

the existing controversy between the parties and will offer relief from the parties' uncertainty

concerning the Purchased Accounts and their prospective rights and obligations.

25. By reason of the foregoing, Oakstone is entitled to a declaratory judgment

establishing superior and exclusive ownership and entitlement to charge the Purchased Accounts.

26. Therefore, Oakstone requests this Court issue declarations that:

a. Oakstone holds sole and exclusive entitlement to debit the Purchased

Accounts;

b. BankUnited has wrongfully debited the Purchased Accounts since the

Purchased Account were assumed by Oakstone; and

c. Any prior authorization(s) granted to BankUnited to debit the customer

accounts was/were properly revoked.

27. Unless the Court makes these declarations, Oakstone will suffer considerable and

continuing economic and other harm.

28. Oakstone requests this Court award Oakstone its reasonable and necessary

attorneys' fees, plus interest and costs, incurred in pursuing these declarations and for such other

and further relief as this Court deems just and proper.

COUNT TWO – TORTIOUS INTERFERENCE WITH AN EXISTING CONTRACT

29. Plaintiff repeats and realleges all prior paragraphs.

30. Pleading in the alternative, to the extent necessary, Oakstone has contracts with the

Customers to provide legal services.

31. Defendant knew of these contracts yet continue to intentionally interfere with them.

Despite notice, Defendant continue to make automatic withdrawals from Customer accounts, and

Oakstone suffered damages as a result.

PLAINTIFF'S VERIFIED ORIGINAL PETITION; APPLICATION FOR TEMPORARY RESTRAINING ORDER; Cascas: 28:22-00339574/SADSOO 45 unfeited 03/19/26 02/24/26 02/26 02/26 04/200:50 04/2

32. Accordingly, Oakstone has been damaged in an amount to be determined at trial.

COUNT THREE – APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY INJUNCTION, AND PERMANENT INJUNCTION

33. Plaintiff repeats and realleges all prior paragraphs.

34. Oakstone seeks a temporary restraining orderth pending this Court's ruling on a

preliminary injury because BankUnited is debiting the Purchased Accounts daily, with the intent

to preclude Oakstone from rightfully collecting from the Customers.

35. Unless restrained by this Court, BankUnited will continue its improper and

unlawful actions of withdrawing from the Purchased Accounts, interfering with Oakstone's

relationships with Customers, and Oakstone will continue to be immediately and irreparably

harmed as a result.

36. Injunctive relief is fully warranted due to the continued harm and damages flowing

from BankUnited's actions—damages that are difficult to calculate, and attempting to calculate

those damages would lead to a multiplicity of actions.

37. Customers make monthly payments to Oakstone, which usually amount to several

hundred dollars per month. These customers cannot afford to have BankUnited double charge

them. Many customers have complained to Oakstone these automatic withdrawals have caused

their accounts to overdraft, have prevented them from making other payments, and have affected

their credit scores. See Exhibit A-3. Customers are canceling their subscriptions with Oakstone as

a result.

38. The threatened harm to Oakstone outweighs the threatened harm to BankUnited. If

a TRO (and later, temporary injunction) is not issued, Oakstone will lose more customers and faces

a substantial threat to its reputation and the goodwill it has built with those clients. If Oakstone is

PLAINTIFF'S VERIFIED ORIGINAL PETITION; APPLICATION FOR TEMPORARY RESTRAINING ORDER; AND APPLICATION FOR TEMPORARY AND PERMANENT RELIEF – Page 10 Cascas: 28:22-003389574/45-CAD So D 45 un Feited L 034/1191/26 0 222/244/22 d 44700:57 age D 123 d 4700:57 age D 123 d 4700:57

further precluded from collecting its monthly charges from the Customers, Oakstone will be unable

to cover its operating expenses and faces shuttering its doors as early as next week.

39. As a direct and proximate cause of BankUnited's unlawful conduct as described

above, Oakstone has suffered damages that cannot be reasonably ascertained at present. Oakstone

has also suffered incalculable reputational damages for which Oakstone has no adequate remedy

at law. Oakstone is, therefore, entitled to an injunction enjoining BankUnited from further

unlawful acts.

40. The public interest also weighs in favor of granting a TRO and temporary injunction

because that interest includes the need for protection and security from customers from being

double-billed by unauthorized third parties. Customers authorize Oakstone to make these

payments rely on Oakstone's reputation to appropriately and adequately make those withdrawals

without issue. Due to BankUnited's conduct, Oakstone may be abruptly unable to provide legal

services to these 15,000 Customers altogether. This would result in more than 15,000 clients going

without representation in court, including in ongoing lawsuits across the country.

41. Oakstone has demonstrated through this pleading, and the evidence attached hereto

it will likely succeed on the merits of the case, and it will suffer immediate and irreparable injury

if BankUnited and those acting in active concert or participation with it, are not immediately

enjoined from its wrongful acts. By virtue of the foregoing, Oakstone has also demonstrated it has

no adequate remedy at law, and a balancing of the equities favors the issuance of an injunction

against BankUnited.

42. Therefore, Oakstone is entitled to a temporary restraining order followed by

temporary and permanent injunctive relief. Oakstone requests the Court issue a temporary

PLAINTIFF'S VERIFIED ORIGINAL PETITION;
APPLICATION FOR TEMPORARY RESTRAINING ORDER;

restraining order and temporary injunction, thereafter to be made permanent, immediately enjoining and restraining BankUnited, its agents, servants, employees, and attorneys, and those persons in active concert or participation with it, as follows:

- (a) Accepting, directing, or initiating automatic payments, transfers, or debits from any of the Purchased Accounts without Oakstone's express written authorization; and
- (b) Taking any action to prevent Oakstone from accepting, directing, or initiating automatic payments, transfers, or debits from any of the Purchased Accounts.

COUNT FOUR -- ATTORNEYS' FEES

43. Because of Defendant's actions, Oakstone was required to retain the undersigned attorneys and has incurred, and continues to incur, fees and expenses. Oakstone is entitled to recover payment from Defendant for its reasonable and necessary attorneys' fees under Chapter 37.009 of the Texas Civil Practice and Remedies Code.

VII. CONDITIONS PRECEDENT

44. Prior to the filing of this action, Oakstone satisfied all applicable conditions precedent for bringing this suit.

VIII. JURY DEMAND

45. Oakstone hereby demands a trial by jury on all claims so triable.

IX. REQUEST FOR RELIEF

WHEREFORE, Oakstone requests that judgment be entered in its favor and against BankUnited and that Oakstone be granted the following relief:

- A. Enter declarations against Defendant as requested herein;
- B. Finding Defendant tortiously interfered with Oakstone's contract(s);

C. A temporary restraining order and temporary injunction, thereafter to be made permanent, against BankUnited, its agents, servants, employees and attorneys, and those persons in active concert or participation with it, as follows:

- a. Accepting, directing, or initiating automatic payments, transfers, or debits from any of the Purchased Accounts without Oakstone's express written authorization; and
- b. Taking any action to prevent Oakstone from accepting, directing, or initiating automatic payments, transfers, or debits from any of the Purchased Accounts.
- D. Enter judgment against Defendant for actual damages, pre- and post-judgment interest, and attorneys' fees and costs; and
- C. Such other and further relief as requested herein and/or to which Oakstone may otherwise be entitled.

Dated: February 16, 2023 Respectfully submitted,

/s/ Rusty J. O'Kane
Rusty J. O'Kane
State Bar No. 24088149
rusty.okane@wickphillips.com
Alexandra W. Wahl
State Bar No. 24071581
alex.wahl@wickphillips.com

WICK PHILLIPS GOULD & MARTIN, LLP

3131 McKinney Avenue, Suite 100 Dallas, Texas 75204 (214) 692-6200 (telephone) (214) 692-6255 (facsimile)

ATTORNEYS FOR PLAINTIFF

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VER	$\mathbf{H}^{\mathbf{T}}\mathbf{U}$	ΔTT	VIN

STATE OF MASSACHUSETTS)
) ss.
COUNTY OF MIDDLESEX)

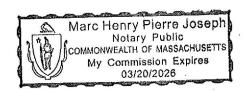
DONGLIANG JIANG, being duly sworn, deposes and says:

1. I am chief financial officer of Oakstone Law Group, PC ("Oakstone" or "Plaintiff"), Plaintiff in the above-captioned action. I have read the foregoing complaint in the above-entitled cause; and the same is true to my own knowledge, except as those matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true, based upon my position with Oakstone, my review of the business records of Oakstone, and/or my interviews of persons with knowledge within Oakstone.

DONGLIANG JIANG

Sworn to before me this 15_day of February 2023

Notary Public



VERIFICATION PAGE 1

Exhibit 10

CIVIL COMPLEX CENTER

MINUTE ORDER

DATE: 12/21/2022 TIME: 01:30:00 PM DEPT: CX105

JUDICIAL OFFICER PRESIDING: Randall J. Sherman

CLERK: J. Phu

REPORTER/ERM: Mary Webb CSR# 4347 BAILIFF/COURT ATTENDANT: J. Boc

CASE NO: **30-2022-01281911-CU-BC-CXC** CASE INIT.DATE: 09/20/2022 CASE TITLE: **Validation Partners, LLC vs. The Litigation Practice Group PC** CASE CATEGORY: Civil - Unlimited CASE TYPE: Breach of Contract/Warranty

EVENT ID/DOCUMENT ID: 73911281

EVENT TYPE: Ex Parte

MOVING PARTY: Validation Partners, LLC

CAUSAL DOCUMENT/DATE FILED: Ex Parte Application - Other, 12/16/2022

EVENT ID/DOCUMENT ID: 73911051

EVENT TYPE: Ex Parte

MOVING PARTY: The Litigation Practice Group PC, Daniel March, Tony Diab

CAUSAL DOCUMENT/DATE FILED: Ex Parte Application - Other APPLICATION FOR TEMPORARY

RESTRAINING ORDER AND ORDER TO SHOW CAUSE, 12/20/2022

APPEARANCES

Mike McLachlan, from McLachlan Law, APC, present for Plaintiff(s) remotely. Ken Halpern, from Stris & Maher LLP, present for Defendant(s). George L. Hampton, IV, from Hall Griffin LLP, present for Intervenor(s). Lauren Martin and Dana Berkowitz, counsel from Stris & Maher are present remotely.

Hearing held, participants appearing remotely and in person.

Ex-Parte application for Temporary Restraining Order and Order to Show Cause is requested by Plaintiff.

Ex-Parte application for Temporary Restraining Order and Order to Show Cause is requested by Defendants.

The Court having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, now rules as follows:

Plaintiff's request for a Temporary Restraining Order is granted.

Defendant The Litigation Practice Group PC is enjoined from spending any amount of money that would result in less than \$4,481,960.00 cash in hand until the Preliminary Injunction hearing is held.

Defendant consents to the Preliminary Injunction hearing being held on 2/10/2023.

The Court sets an Order to Show Cause re: Preliminary Injunction for 02/10/2023 at 10:00 AM in

DATE: 12/21/2022 MINUTE ORDER Page 1
DEPT: CX105 Calendar No.

CASE TITLE: Validation Partners, LL Main Document Pare \$62 of 281 NO: NO: Litigation Practice Group PC

Department CX105.

Opposition and reply to be submitted pursuant to the code.

Plaintiff is to submit a revised proposed Order.

Defendants Ex Parte Application is denied.

Parties waive notice.

DATE: 12/21/2022 MINUTE ORDER Page 2
DEPT: CX105 Calendar No.

Exhibit 11

TEMPORARY RESTRAINING ORDER

Case 8:23-bk-10571-SC

ase	8:23-bk-1057		Doc 45 Main Doc			Entered 265 of 282		3 14:00:	50	Desc	
1	The e	ex part	e applica	tion of p	laintiff	for the a	ppointr	nent of a	ı Ten	npora	ry
2	Restraining	g Ordei	r and Ord	der to Sho	ow Cau	se in the	above-	entitled	actio	n can	ne on
3	for hearing	on De	cember 2	21, 2022,	upon n	otice dul	ly and r	egularly	give	n. Pla	uintiff
4	was represe	ented b	y his atto	orney, M	ichael 1	O. McLac	chlan of	McLach	ılan 1	APC.	
5	Defendants	s were	represen	ted by Ke	enneth	Halpern,	Laurer	n Martin	and	Dana	
6	Berkowitz.	With g	good cau	se showi	ng,						
7	IT IS HERI	EBY OI	RDERED	, that:							
8	(1)	Plain	tiff's requ	uest for a	Temp	orary Res	strainin	g Order	is gr	anted	
9		Speci	ifically, D	efendan	t The L	itigation	Practic	e Group	PC i	s enjo	ined
10		from	spending	g any am	ount of	money t	hat wo	ıld resul	lt in l	less th	ıan
11		\$4,48	81,960 ca	ash in hai	nd unti	l the Prel	liminar	y Injunc	tion !	hearir	ng is
12		held.									
13	(2)	A hea	aring on t	the Prelir	ninary	Injunction	on will l	oe held o	n		
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15		and r	eply pap	ers must	be sub	mitted p	ursuant	to the C	Code	of Civ	ʻil
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/s/ Katelyn Furman 26 Katelyn Furman 27 28

TEMPORARY RESTRAINING ORDER

Exhibit 12

CIVIL COMPLEX CENTER

MINUTE ORDER

DATE: 02/10/2023 TIME: 10:00:00 AM DEPT: CX105

JUDICIAL OFFICER PRESIDING: Randall J. Sherman

CLERK: J. Phu

REPORTER/ERM: Lisa Ann Augustine-10419 CSR# 10419

BAILIFF/COURT ATTENDANT:

CASE NO: **30-2022-01281911-CU-BC-CXC** CASE INIT.DATE: 09/20/2022 CASE TITLE: **Validation Partners, LLC vs. The Litigation Practice Group PC** CASE CATEGORY: Civil - Unlimited CASE TYPE: Breach of Contract/Warranty

EVENT ID/DOCUMENT ID: 73893373

EVENT TYPE: Case Management Conference

EVENT ID/DOCUMENT ID: 73890420

EVENT TYPE: Motion to Appoint Receiver MOVING PARTY: Validation Partners, LLC

CAUSAL DOCUMENT/DATE FILED: Motion to Appoint Receiver And Request for Preliminary

Injunction, 11/16/2022

EVENT ID/DOCUMENT ID: 73913076

EVENT TYPE: Order to Show Cause re: Preliminary Injunction

Additional events listed on last page.

APPEARANCES

Michael McLachlan, from McLachlan Law, APC, present for Plaintiff(s). Caroline Sayers, from Lathrop GPM LLP, present for Defendant(s) remotely. Alyson Dudkowski, from Hall Griffin LLP, present for Intervenor(s) remotely. David Cousineau, counsel from Cappello & Noel is present remotely for Intervenor, MC DVI F 1, MC DVI FUND 2, Debt Validation Fund.

No tentative ruling posted.

Hearing held, participants appearing remotely and in person.

The Court hears oral argument.

The Court having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, now rules as follows:

The Court continues all hearings on calendar for today to 3/10/2023 at 10:00 AM in this department.

DATE: 02/10/2023 MINUTE ORDER Page 1

DEPT: CX105 Calendar No.

CASE TITLE: Validation Partners, LL Main Document Page 269 of 281 Litigation Practice Group PC Page 30-2022-01281911-CU-BC-CYC

Each party may file a summary or an update two weeks before the hearing.

The preliminary injunction is extended until 3/10/2023.

Parties waive notice.

Page 2 DATE: 02/10/2023 MINUTE ORDER DEPT: CX105

Case 8:23-bk-10571-SC Doc 45 Filed 04/19/23 Entered 04/19/23 14:00:50 Desc Main Document Page 270 of 281

ADDITIONAL EVENTS:

EVENT ID/DOCUMENT ID: 73911463 **EVENT TYPE:** Motion for Leave to Intervene
MOVING PARTY: Stratcap Management, LLC

CAUSAL DOCUMENT/DATE FILED: Motion for Leave to Intervene, 12/21/2022

EVENT ID/DOCUMENT ID: 73948838

EVENT TYPE: Ex Parte

EVENT ID/DOCUMENT ID: 73940901

EVENT TYPE: Joinder

MOVING PARTY: Validation Partners, LLC

CAUSAL DOCUMENT/DATE FILED: Points and Authorities, 01/26/2023

DATE: 02/10/2023 MINUTE ORDER Page 3
DEPT: CX105 Calendar No.

Exhibit 13

CIVIL COMPLEX CENTER

MINUTE ORDER

DATE: 03/10/2023 TIME: 10:00:00 AM DEPT: CX105

JUDICIAL OFFICER PRESIDING: Randall J. Sherman

CLERK: N. Lau

REPORTER/ERM: Lori Anastasiou CSR# 4345

BAILIFF/COURT ATTENDANT:

CASE NO: 30-2022-01281911-CU-BC-CXC CASE INIT.DATE: 09/20/2022 CASE TITLE: Validation Partners, LLC vs. The Litigation Practice Group PC CASE TYPE: Breach of Contract/Warranty CASE CATEGORY: Civil - Unlimited

EVENT ID/DOCUMENT ID: 73953779

EVENT TYPE: Case Management Conference

EVENT ID/DOCUMENT ID: 73953780

EVENT TYPE: Motion to Appoint Receiver MOVING PARTY: Validation Partners, LLC

CAUSAL DOCUMENT/DATE FILED: Motion to Appoint Receiver And Request for Preliminary

Injunction, 11/16/2022

EVENT ID/DOCUMENT ID: 73953781

EVENT TYPE: Order to Show Cause re: Preliminary Injunction

Additional events listed on last page.

APPEARANCES

Michael D. McLachlan, from McLachlan Law, APC, present for Plaintiff(s).

Amy Lesperance Han, Dean J. Zipser,, from Umberg Zisper LLP, present for Defendant(s).

George Hampton, from Hall Griffin LLP, present for Defendant, Intervenor(s) remotely.

David Cousineau, from Cappello & Noel LLP, present for Intervenor(s) remotely.

Michael Brelje, Intervenor, present remotely.

Kyle T. Anderson & Matthew Anderson from Luper, Neidenthal, and Logan appearing Pro Ha

Vice in person for Defendant.

Hearing held, participants appearing remotely and in person.

Plaintiff agrees that attorneys Matthew T. Anderson and Kyle T. Anderson from Luper, Neidenthal, & Logan to appear Pro Hac Vice at the 10:00 AM hearing.

Ex Partes Application to Advance Pro Hac Vice at 1:30 PM is advanced to 10:00 AM.

Ex Partes Application to Advance Pro Hac Vice at 1:30 PM is advanced to 10:00 AM.

DATE: 03/10/2023 Page 1 MINUTE ORDER

DEPT: CX105

The Court hears oral argument and confirms & modifies the tentative ruling as follows:

Plaintiff Validation Partners LLC's Motion to Appoint Receiver and Request for Preliminary Injunction are granted. The court concludes that plaintiff has established that a receiver should be appointed, consistent with the provisions of CCP §564. Plaintiff has shown that it is a creditor of defendant The Litigation Practice Group PC, and that defendant's property is in danger of being lost, removed or materially injured. Plaintiff also has shown that the appointment of a receiver is necessary to preserve both defendant's property and plaintiff's rights. Byron Z. Moldo is hereby appointed as the Receiver in this action. The court further orders the issuance of a preliminary injunction such that defendant The Litigation Practice Group PC must immediately cease all disbursements of funds from its bank accounts and may not make any asset transfers pending assumption of control by the Receiver. The required undertaking pursuant to CCP §§567 and 529 is set at \$10,000.

The Temporary Restraining Order which the court granted on December 21, 2022 is vacated. As to the Order to Show Cause re Preliminary Injunction which the court issued on December 21, 2022, the court orders that pending the trial of this action, or further court order, defendant The Litigation Practice Group PC may not sell any of the accounts listed in Exhibit 21 of plaintiff's exhibits to third parties, and may not spend any amount of money that would result in defendant having less than \$4,481,960 cash on hand.

Intervenors Debt Validation Fund II, LLC, MC DVI Fund 1, LLC, and MC DVI Fund 2, LLC's Request for Joinder is granted.

Prospective Intervenor Stratcap Management, LLC's Motion to Intervene and Stay Action Pending Resolution of Related Case is denied. Stratcap's proposed Complaint in Intervention doesn't even identify who its defendants are. Nor has Stratcap shown that its proposed Complaint in Intervention satisfies any of the required criteria set forth in CCP §§387(b)(1), (2) and (3). Plaintiff and Intervenors allege and have shown that Stratcap purported to purchase about \$40 million of The Litigation Practice Group's assets for \$1, that The Litigation Practice Group has transferred about 16,000 of its files to another law firm, Oakstone Law Group, and that Diab and The Litigation Practice Group paid Stratcap's primary owner and manager, Wesley Thomas, to file the Florida lawsuit which led to Stratcap moving for a stay of this action. Thus, it does not appear that Stratcap is either joining a plaintiff in claiming what is sought by the complaint, uniting with a defendant in resisting the claims of a plaintiff, or demanding anything adverse to both a plaintiff and a defendant, as required for intervention.

Defendants The Litigation Practice Group PC, Daniel March and Tony Diab's Ex Parte Application to Continue February 10, 2023 Hearing Date is deemed moot by virtue of the continuance to March 10, 2023, and is ordered off calendar.

A Case Management Conference is also set for today and will go forward.

Plaintiff is ordered to give notice of the rulings unless notice is waived.

Later same day:

Hearing held on Ex Partes Application to Advance Pro Hac Vice.

The Court rules as follows:

Ex Partes Application to Advance Pro Hac Vice is granted in part. Hearing is advanced to 04/07/2023 at 10:00 AM in CX105.

Ex Partes Application to Advance Pro Hac Vice is granted in part. Hearing is advanced to 04/07/2023 at 10:00 AM in CX105.

DATE: 03/10/2023 Page 2 MINUTE ORDER DEPT: CX105

Calendar No.

Later same day:

Case Management Conference hearing held.

Discussion on proposed order.

The Court rules as follows:

Parties are to meet and confer on a new proposed order.

The Status Conference is scheduled for 06/29/2023 at 1:30 PM in Department CX105.

Court orders Plaintiff to give notice.

Court orders Defendant to give notice for Pro Hac Vice hearing including notice to the State Bar.

Page 3 DATE: 03/10/2023 MINUTE ORDER DEPT: CX105

Calendar No.

Case 8:23-bk-10571-SC Doc 45 Filed 04/19/23 Entered 04/19/23 14:00:50 Desc Main Document Page 275 of 281

ADDITIONAL EVENTS:

EVENT ID/DOCUMENT ID: 73953782

EVENT TYPE: Motion for Leave to Intervene
MOVING PARTY: Stratcap Management, LLC

CAUSAL DOCUMENT/DATE FILED: Motion for Leave to Intervene, 12/21/2022

EVENT ID/DOCUMENT ID: 73953783

EVENT TYPE: Ex Parte

EVENT ID/DOCUMENT ID: 73953784

EVENT TYPE: Joinder

MOVING PARTY: Validation Partners, LLC

CAUSAL DOCUMENT/DATE FILED: Points and Authorities, 01/26/2023

DATE: 03/10/2023 MINUTE ORDER Page 4
DEPT: CX105 Calendar No.

Exhibit 14

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HEARING - VALIDATION PARTNERS LLC. V LITIGATION PRACTICE GROUP PC JOB NO. 527066 FEBRUARY 10, 2023

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1
           THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
 2.
             COUNTY OF ORANGE - COMPLEX JUSTICE CENTER
 3
                          DEPARTMENT CX 105
 4
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     VALIDATION PARTNERS, LLC,
 6
                             PLAINTIFFS,)
           VS
                                         ) CASE NO.
 7
                                         ) 30-2022-01281911-CU-BC
     THE LITIGATION PRACTICE GROUP PC; ) CXC
     DANIEL S. MARCH; TONY DIAB; GOFI, )
 8
     LLC; INTEGRITY DOCS, LLC; VERCY
 9
     L.L.C.; AND DOES 1 THROUGH 100,
     INCLUSIVE,
10
11
                         DEFENDANTS.
12
13
          THE HONORABLE RANDALL J. SHERMAN, JUDGE PRESIDING
14
                REPORTER'S TRANSCRIPT OF PROCEEDINGS
15
                          FEBRUARY 10, 2023
16
17
              APPEARANCES OF COUNSEL ON FOLLOWING PAGE
18
19
               LISA A. AUGUSTINE, RPR, CSR NO. 10419
                APPROVED COURT REPORTER PRO TEMPORE
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Main Document Page 278 of 281 HEARING - VALIDATION PARTNERS LLC. V LITIGATION PRACTICE GROUP PC FEBRUARY 10, 2023 Case 8:23-bk-10571-SC Doc 45 Filed 04/19/23 Entered 04/19/23 14:00:50 Desc

JOB NO. 527066

1	APPEARANCE OF COUNSEL
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11	FOR INTERVENOR(S):
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13	ALYSON DUDKOWSKI 1851 E 1ST ST 10TH FLOOR
14	SANTA ANA, CA 92705 (657) 267-7699
15 16	FOR INTERENOR, MC DVI FUND 1, MC DVI FUND 2, DEBT VALIDATION FUND:
17	CAPPELLO & NOEL DAVID COUSINEAU
18	831 STATE ST
19	SANTA BARBARA, CA 93101 (805) 564-2444
20	
21	
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JOB NO. 527066

AWAY FROM THE BANK STATEMENTS. I'VE HAD TO SUBPOENA THEM.
COUNSEL HAS BEEN REFUSING, NOT MS. SAYERS, I'VE NEVER
TALKED TO MS. SAYERS. I TALKED TO THE REAL THE PRIMARY
COUNSEL IN OHIO WHO'S GOING TO BE COUNSEL OF RECORD,
MR. MATT ANDERSON. AND THEY'RE NOT GIVING US THE BANK
STATEMENTS. THE CLIENT WON'T EVEN GIVE THEM TO HIM. I'LL
EAT BOTH OF MY DRESS SHOES IN THIS COURTROOM IF THERE IS
CURRENTLY \$4.5 MILLION IN ESCROW WHICH IS A DROP IN THE
BUCKET ANYWAY. THAT'S NOT OUR MAJOR CONCERN.
THE COURT: MS. SAYERS, WHAT DID YOU WANT TO SAY
ON THIS TOPIC?
MS. SAYERS: I JUST WANTED TO SAY, YOUR HONOR,
THAT THE PAYROLL ISSUE THAT MR. MC LACHLAN IS REFERRING TO
HAS TO DO WITH A PAYMENT ISSUE WITH THE DIRECT DEPOSIT,
AND THAT LITIGATION PRACTICE GROUP DID END UP ISSUING
PAPER CHECKS. AND THERE WAS ONE EMPLOYEE ON PATERNITY
LEAVE WHO WAS NOT IN THE OFFICE WHO DID NOT GET HIS PAPER
CHECK ON THE DAY HE SHOULD HAVE, SO THAT IS THE ISSUE.
AND IT WASN'T A MASS EXODUS OF EMPLOYEES
BASED ON THIS FAILURE TO MAKE PAYROLL ON A SPECIFIC DAY.
OVER THE LAST FEW MONTHS MY UNDERSTANDING IS THAT
EMPLOYEES HAVE BEEN WEEDED OUT INCLUDING POSSIBLE
EMPLOYEES WHO HAVE BEEN DISCLOSING CONFIDENTIAL
INFORMATION OF LITIGATION PRACTICE GROUP OUTSIDE OF THE
FIRM AND POSSIBLY TO PERSONS INVOLVED IN THIS LAWSUIT. SO
THAT WAS THE EXODUS OF EMPLOYEES.

1	THERE'S ALSO HIGH TURNOVER IN THESE TYPES OF
2	LAW FIRMS, SO IT WASN'T THAT PAYROLL WASN'T MET AND THERE
3	WAS AN EXODUS OF EMPLOYEES THE WAY IT'S BEING PORTRAYED.
4	WITH RESPECT TO THE INJUNCTION, MY
5	UNDERSTANDING IS THAT THE MONEY IS IN PLACE, AND I
6	THINK MY UNDERSTANDING IS THAT MR. MC LACHLAN
7	MISUNDERSTOOD A STATEMENT THAT HAD BEEN MADE IN
8	NEGOTIATIONS YESTERDAY, BUT THAT THE INJUNCTION IS BEING
9	COMPLIED WITH AND THE MONEY IS IN THE BANK ACCOUNT.
10	THE COURT: OKAY. MR. MC LACHLAN, YOU SAY IN YOUR
11	BRIEF IN THIS CASE FIRST OF ALL, YOU AGREE WITH MY
12	NEWLY GAINED UNDERSTANDING OF THIS CASE THAT YOUR CLIENT
13	IS NOT AN ASSIGNEE OF THE PLAINTIFF'S RECEIVABLES BUT
14	RATHER OF SOME MARKETING COMPANY'S RECEIVABLES?
15	MR. MC LACHLAN: NO. AND I WAS GOING TO ADDRESS
16	THAT POINT BECAUSE I THINK SOME CLARIFICATION IS NEEDED,
17	AND IT'S EASY ENOUGH TO FIND THE PAPERS IF YOUR HONOR
18	WANTS TO, BUT I'LL RUN THROUGH THE HIGHLIGHTS.
19	THE COURT: BECAUSE YOU SAY THAT THE TOTAL VALUE
20	OF THE RECEIVABLES IS OVER \$400 MILLION. SO I GUESS A LAW
21	FIRM TO HAVE ACCOUNTS RECEIVABLE OF \$400 MILLION IS A HUGE
22	NUMBER, BUT FOR A MARKETING COMPANY TO HAVE ACCOUNTS
23	RECEIVABLE FROM A LAW FIRM OF \$400 MILLION THAT SEEMS EVEN
24	MORE INCREDIBLE.
25	MR. MC LACHLAN: YEAH. I THINK THE BEST WAY TO
26	UNDERSTAND THIS AND THERE'S SOME THERE IS SOME

PROOF OF SERVICE OF DOCUMENT 1 2 I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 1301 Dove Street, Suite 500, Newport Beach, CA 92660 3 A true and correct copy of the foregoing document entitled (specify): **DECLARATION OF G. MICHAEL** 4 BRELJE IN SUPPORT OF MOTION BY DVF AND MC DVI TO DISMISS CHAPTER 11 CASE PURSUANT TO 11 U.S.C. §§ 105, 305, 349, & 1112, OR IN THE ALTERANATIVE 5 CONVERT THIS CASE TO CHAPTER 7 OR APPOINT A TRUSTEE will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated 6 below: 7 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and 8 hyperlink to the document. On April 19, 2023, I checked the CM/ECF docket for this bankruptcy case or 9 adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below: 10 Ronald K Brown ron@rkbrownlaw.com **Shawn M Christianson** cmcintire@buchalter.com, schristianson@buchalter.com 11 Joon M Khang joon@khanglaw.com bmoldo@ecjlaw.com, amatsuoka@ecjlaw.com,dperez@ecjlaw.com Byron Z Moldo 12 Alan I Nahmias anahmias@mbn.law, idale@mbnlawyers.com queenie.k.ng@usdoj.gov Queenie K Ng 13 Paul R Shankman PShankman@fortislaw.com, info@fortislaw.com United States Trustee (SA) ustpregion 16. sa.ecf@usdoj.gov 14 Service information continued on attached page 15 2. SERVED BY UNITED STATES MAIL: On April 19, 2023, I served the following persons and/or 16 entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed 17 as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed. 18 Honorable Scott C. Clarkson 19 (bin on 5th Floor) U.S. Bankruptcy Court, 20 Ronald Reagan Federal Building 411 West Fourth Street Suite 5130 21 Santa Ana, CA 92701-4593 22 3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on 23 April , 2023, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as 24 follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed. 25 I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. 26 April 19, 2023 Silvia Villegas /s/ Silvia Villegas Signature 27 Printed Name Date

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